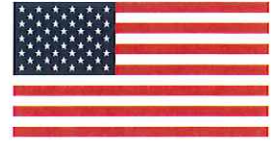




ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT



Tate J. Haley
Assistant Chief

Joseph M. Cluchey
Fire Chief

Matthew H. Hanson
Assistant Chief

SPECIAL MEETING NOTICE OF THE BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN that the BOARD OF TRUSTEES of the Elburn & Countryside Fire Protection District will conduct a special meeting on Thursday, August 8th, 2019. The meeting will take place commencing at 7:30 am at Fire Station One, 200 East Route 38, Elburn, Kane County, Illinois.

All meetings are open to the general public, except as such meetings or portions thereof shall be constituted executive session, pursuant to stature.

Dated: This 5th day in August, 2019.

A handwritten signature in black ink that reads "Pamela C. Hall".

Pamela C. Hall
Administrative Assistant
Elburn & Countryside Fire Protection District

Elburn & Countryside Fire Protection District
200 East Route 38
Elburn, IL. 60119
Office: 630-365-6855 Fax: 630-448-1254

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DISTRICT TRUSTEE SPECIAL MEETING
08/08/19

DATE: Thursday, August 8th, 2019 7:30 am
TO: TRUSTEES, CHIEF OFFICERS, DISTRICT ATTORNEY & GENERAL PUBLIC
FROM: Pamela Hall, Administrative Assistant
LOCATION: Station One – 200 E. Rt. 38. Elburn, IL.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

| | | |
|--|--|--|
| <input type="checkbox"/> President T. Reynolds | <input type="checkbox"/> Secretary L. Engberg | <input type="checkbox"/> Treasurer M. Anderson |
| <input type="checkbox"/> Trustee J. Armesy | <input type="checkbox"/> Trustee A. Lee | <input type="checkbox"/> Chief J. Cluchey |
| <input type="checkbox"/> Asst. Chief T. Haley | <input type="checkbox"/> Asst. Chief M. Hanson | <input type="checkbox"/> Admin. Asst. P. Hall |
| <input type="checkbox"/> Attorney S. Flaherty | | |

PUBLIC COMMENT

NEW BUSINESS

- 1) Appointment of new Fire Commissioner
 - a) Motion to appoint a new Fire Commissioner
- 2) Signors on Bank Accounts
 - a) Motion to approve signors on ECFPD bank accounts

EXECUTIVE SESSION - If deemed appropriate

- 1) Motion to go into executive session

Pursuant to Section (2)(c)(1) of the Open meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity);

Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees);

Section (2)(c)(3) (3) (the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance); and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

ADJOURNMENT

RESPECTFULLY SUBMITTED,
PAMELA C. HALL
ADMINISTRATIVE ASSISTANT
ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT

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