

Elburn & Countryside Fire Protection District  
Board of Fire Commissioner's Meeting  
01-13-10

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Date: Wednesday, January 13, 2010

5:00 pm

Chairman Robert Loula called the meeting to order at 5:04 pm with the following people in attendance.

Robert Loula

Tate Haley

Robert Britz

Michael Sheahan

Robert Gurgos

Kelly Callaghan

Matthew Hanson

Michael Anderson

Pam Hall

Chris Garon

Previous Meeting Minutes:

R. Loula called for any additions or corrections to the minutes for the following dates: October 14, 2009, October 26, 2009, October, 28, 2009 & November 18, 2009. M. Anderson made a motion to accept the minutes. R. Gurgos seconded the motion. It was voted on and approved with a copy placed on file.

Executive Session Minutes:

M. Anderson made a motion to accept the executive session minutes for October 14, 2009, October 26, 2009, October, 28, 2009 & November 18, 2009. R. Gurgos seconded the motion. It was voted on and approved with a copy placed on file.

Public Comment:

None

Correspondence:

None

Fire Chief K. Callaghan

1) Promotion List; Lieutenant & Captain

- Chief Callaghan informed the Board of Fire Commissioners that the Register for Eligible Candidates for the Position of Lieutenant & Captain was finalized and posted on January 4<sup>th</sup>, 2010. The list went into effect on January 4<sup>th</sup>, 2010 and will expire three years from the date, January 4<sup>th</sup>, 2013.

Assistant Chief of EMS W. Stevens:

Not present due to medical leave

Assistant Chief of Operations T. Haley:

No comment

At 5:06 pm, Chairman R. Loula called an executive session for "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees" 5 ILCS 120/2 Open Meetings Sec. 2 (2)

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A motion to go into executive session was made by M. Anderson. R. Gurgos seconded the motion.

Roll Call Vote:       3       Ayes  
                            0       Nays

At 5:42 pm, the executive session ended with a motion by R. Loula. M. Anderson seconded the motion.

Roll Call Vote:       3       Ayes  
                            0       Nays

No action was required from the executive session

Attorney:  
No Comment

Administrative Assistant:  
No Comment

Other concerns:

- Chief Callaghan updated the Board of Fire Commissioners on Assistant Chief W. Steven's progress after his recent surgery.
- Commissioner M. Anderson stated that the Register of Eligible Candidates for a Full time Firefighter/Paramedic position expires in January 2011. He stated that the fire commissioners need to start the testing process in the Fall of 2010.
- Commissioner M. Anderson requested the Board of Fire Commissioners consider meeting monthly after the union negotiations are finalized. This practice will allow the commissioners to review policies and be better informed as to the proper compliance of the testing process. The Board of Fire Commissioners agreed to adjust the schedule and meet accordingly after the bargaining process is complete.

R. Gurgos made a motion to adjourn at 5:48 pm. M. Anderson seconded the motion. It was voted on and approved.

Respectfully Submitted,

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