

Elburn & Countryside Fire Protection District
Board of Fire Commissioner's Meeting

Date: Wednesday, October 14, 2009 5:00 pm

Chairman Robert Loula called the meeting to order at 5:07 pm with the following people in attendance.

Robert Loula
Wayne Stevens

Robert Gurgos
Pam Hall

Michael Anderson

Previous Meeting Minutes:

R. Loula called for any additions or corrections to the minutes from July 8, 2009 and July 29, 2009. R. Gurgos made a motion to accept the minutes. M. Anderson 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 from July 8, 2009. R. Gurgos seconded the motion. It was voted on and approved with a copy placed on file.

Public Comment:

None

Correspondence:

None

Assistant Chief W. Stevens of EMS:

At 5:09 pm, Assistant Chief W. Stevens called an executive session for "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."

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 5:43 pm, the executive session ended with a motion by R. Gurgos. M. Anderson seconded the motion.

Roll Call Vote: 3 Ayes
 0 Nays

No action was required from the executive session

Elburn & Countryside Fire Protection District Board of Fire Commissioner's Meeting

2

Assistant Chief W. Stevens of EMS continued:

1) Officer Testing Results

- Assistant Chief W. Stevens informed the Board of Fire Commissioners that the results of the written portion of the officer examination have been posted. Oral interviews are needed to complete the process.

Assistant Chief Haley proceeded with the following agenda item.

2) Interviews

- Assistant Chief Haley informed the Board of Fire Commissioners that interviews are needed for all 13 candidates that tested for an officer position. 30 minute interviews will be scheduled with a 10 minute break in between interviews. All interviews will take place at Station Two.

Anderson made a motion to approve the dates to conduct oral interviews in the process of creating the Register of Eligible Candidates for Lieutenant &/or Captain position(s). R. Gurgos seconded the motion. It was voted on and approved.

Schedule of Oral Interview Dates

Monday, October 26, 2009 (Red Shift)

Four interviews scheduled as follows:

5:00 – 5:30 pm

5:40 – 6:10 pm

6:20 – 6:50 pm

7:00 – 7:30 pm

Tuesday, October 27, 2009 (Gold Shift)

Four interviews scheduled as follows:

5:30 – 6:00 pm

6:10 – 6:40 pm

6:50 – 7:20 pm

7:30 – 7:50 pm

Wednesday, October 28, 2009 (Black Shift)

Five interviews scheduled as follows:

5:00 – 5:30 pm

5:40 – 6:10 pm

6:20 – 6:50 pm

7:00 – 7:30 pm

7:40 – 8:10 pm

Attorney:

No Comment

Administrative Assistant:

Elburn & Countryside Fire Protection District
Board of Fire Commissioner's Meeting

3

No Comment

Other concerns:

- Commissioner M. Anderson requested that the minutes and agenda be emailed to the Fire Commissioners if possible. The Fire Commissioners agreed that this process would be helpful in preparing for the meetings. Administrative Assistant P. Hall will email each Fire Commissioner and copy the Administration before each meeting.

M. Anderson made a motion to adjourn at 6:04 pm. R. Gurgos seconded the motion. It was voted on and approved.

Respectfully Submitted,

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