

Elburn & Countryside Fire Protection District
Post Office Box 8053
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Elburn, Illinois 60119
Office: 630-365-6855 Fax: 630-365-6940

Board of Commissioner's Meeting

Date: Wednesday, July 29, 2009

To: Board of Commissioner's Chief Officers, District Attorney and the General Public

From: Wayne R. Stevens, Assistant Chief

Location: Station #1 – 210 East North Street, Elburn Illinois

Called to Order: At 5:00 pm Robert Loula reconvened the Commissioners meeting from July 8th, 2009.

Approval of Minutes: Minutes prepared by Pam Hall, Administrative Assistant and presented by Wayne R. Stevens, Assistant Chief

Motion to accept by: Bob Gurgos questioned Assistant Chief Stevens regarding the number of Officers we currently have. Stevens told the Commissioners that currently we have 1 Captain that is a Part Time Employee, 3 Sworn Lieutenants, and 1 Part Time Lieutenant. Michael Anderson questioned the rank of Alan Isberg, and was informed he functions as the Fire Marshal for the Department.

Motion to accept the minutes as submitted was made by Michael Anderson, Seconded by Robert Gurgos motion approved

Public Comment: None

Correspondence: None

Assistant Chief of EMS Comments:

A request for an Executive Session to discuss the questions for the up coming test to establish a list for positions of Lieutenant and Captain was made by Wayne Stevens at 5:10. Motion made by Michael Anderson, Seconded by Robert Gurgos motion approved

The Board of Commissioners Meeting was recalled to order by Robert Loula at 5:45 after a motion by Robert Gurgos, seconded by Micaheal Anderson and approved.

Results of the Executive Session were to accept the questions for the Lieutenant and Captain test as submitted with the agreed upon changes.

A discussion was held as to the Dates of the interviews to be held for the testing process. It was determined that 1 hour for each candidate would be allotted. It was also agreed upon that the dates for the interviews would be set at the October 14th Commissioners meeting since the results of the testing would be in and a set number of interviews needed would be known at that time. It was also decided that the interviews would be held at Station # 1 where the monitoring system of the fire frequency could be turned off as to not disturb the interview process.

Discussion was then held regarding the issue of Monitors. Robert Loula explained a letter received by the Districts Attorney (Robert Britz) explaining the issue. It was agreed upon that the Fire Chief would prepare a list of at least six (6) possible impartial monitors that would represent the Fire District if they were needed.

Attorney: Not Present

Administrative Assistant: Not Present (Vacation Time)

Motion to adjourn the Commissioners Meeting until the next scheduled meeting on the 14th of October was made by Robert Gurgos and seconded by Michael Anderson, the motion to adjourn was approved at 6:20.

Respectfully Submitted

Wayne R. Stevens
Assistant Chief