

# East Dundee and Countryside Fire Protection District

## Board of Fire Commissioners Meeting Minutes

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### MEETING MINUTES – January 17, 2023

#### EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT FIRE COMMISSIONERS

- I. CALL TO ORDER: Meeting called to order by Mark Guth at 2:30 pm
  - a. Roll Call: Mark Guth JR - Chairman, Louis Giacobbe- Secretary, and Daniel Pearson - Commissioner
  - b. Attending were Chief Jason Parthun and Admin. Assistant Sarah Sekulich
  - c. Pledge of Allegiance
  
1. Public Comment: None
  
2. Reports: None
  
3. Consent Agenda
  - a. Approval of Minutes from the Meeting held on December 6, 2022. Secretary Giacobbe made a motion seconded by Commissioner Pearson to approve the Quarterly Meeting Minutes of the Board of Commissioners. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, Daniel Pearson, and Louis Giacobbe
  
4. Old Business: None
  
5. New Business
  - a. Commissioner Rules Manual
    - i. Tabled to next meeting.
  - b. Initial Firefighter Eligibility List
    - i. Tabled to next meeting.
  
6. Closed Session: None
  
7. Motion for Adjournment: With no further business to come before the Board, a motion was made by Commissioner Pearson, seconded by Secretary Giacobbe, to adjourn the meeting of the Board of Commissioners at 4:06 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, Daniel Pearson, and Louis Giacobbe

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Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023, as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

\_\_\_\_\_  
Mark Guth Jr, President

\_\_\_\_\_  
Louis Giacobbe, Secretary