

East Dundee and Countryside Fire Protection District

Board of Fire Commissioners Meeting Minutes

MEETING MINUTES – February 21, 2023

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT FIRE COMMISSIONERS

1. CALL TO ORDER: Meeting called to order by Mark Guth at 5:30 pm
 - a. Roll Call: Mark Guth JR- Chairman, Louis Giacobbe Secretary, and Daniel Pearson- Commissioner
 - b. Attending was Chief Jason Parthun
 - c. Pledge of Allegiance
2. Public Comment: None
3. Reports
 - a. Report– Presented and Discussed
4. Consent Agenda
 - a. *Approval of Meeting Minutes held January 17th, 2022.* Commissioner Pearson made a motion, seconded by Secretary Giacobbe, to approve the Meeting Minutes of the Board of Commissioners. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, Daniel Pearson, and Louis Giacobbe
5. Old Business (for discussion and/or action)
 - a. commissioner Pearson made a motion, seconded by Chairman Guth, to approve of the Commissioner Rules Manual
 - b. Chairman Guth made a motion, seconded by Commissioner Pearson to approve the Initial Firefighter Eligibility List.
6. New Business (for discussion and/or action): None
7. Closed Session: None
8. Motion for Adjournment: With no further business to come before the Board, a motion was made by Commissioner Pearson, seconded by Chairman Guth, to adjourn the meeting of the Board of Commissioners at 5:57 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, Chairman

Louis Giacobbe, Secretary