

# East Dundee and Countryside Fire Protection District

## Board of Fire Commissioners Meeting Minutes

---

### MEETING MINUTES – April 18th, 2023

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

- I. CALL TO ORDER: Meeting called to order by Mark Guth at 5:30 pm
  - a. Roll Call: 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
  - a. Chief's Report– Presented and Discussed
  
3. Consent Agenda
  - a. Approval of Minutes from the Monthly Meetings held February 21st, 2023. Commissioner Pearson made a motion seconded by Secretary Giacobbe to approve the Monthly Meeting Minutes of the Board of Commissioner. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, Daniel Pearson, and Louis Giacobbe
  
4. Old Business (for discussion and/or action)
  - a. None
  
5. New Business (for discussion and/or action)
  - a. Full-Time Firefighter/Paramedic Interview Dates – Tabled to next meeting
  
6. Closed Session:
  - a. None
  
7. 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 Commissioner at 5:41 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, Daniel Pearson, and Louis Giacobbe

# East Dundee and Countryside Fire Protection District

## Board of Fire Commissioners Meeting Minutes

---

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

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

\_\_\_\_\_  
Mark Guth Jr, Chairman

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