

East Dundee and Countryside Fire Protection District

Board of Fire Commissioners Meeting Minutes

MEETING MINUTES – May 16, 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: Louis Giacobbe - Secretary and Daniel Pearson- Commissioner; Mark Guth JR – Chairman-- ABSENT
 - b. Attending were Chief Jason Parthun and Admin. Assistant Sarah Sekulich
 - c. Pledge of Allegiance

1. Public Comment
 - a. None

2. Reports
 - a. None

3. Consent Agenda
 - a. Approval of Consent Agenda from the Monthly Meetings held May 16, 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: Daniel Pearson and Louis Giacobbe; Mark Guth Jr - ABSENT

4. Old Business
 - a. Commissioner Pearson made a motion seconded by Secretary Giacobbe to approve the Full-Time Interview Dates June 13th and June 14th starting at 5:00 pm. All ayes, no nays; motion carried. Roll Call: Daniel Pearson and Louis Giacobbe; Mark Guth Jr - ABSENT

5. New Business
 - a. Secretary Giacobbe made a motion seconded by Commissioner Pearson to approve the Full-time Firefighter/Paramedic Interview Questions. All ayes, no nays; motion carried. Roll Call: Daniel Pearson and Louis Giacobbe; Mark Guth Jr - ABSENT

6. Closed Session:
 - a. None

7. Motion for Adjournment: With no further business to come before the Board, a motion was made by Secretary Giacobbe seconded by Commissioner Pearson to adjourn the meeting of the Board of Commissioners at 5:55 p.m. All ayes, no nays; motion carried. Roll Call: Daniel Pearson and Louis Giacobbe; Mark Guth Jr - ABSENT

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Approved this _____ day of June, 2023, as follows:

AYES _____

NAYS _____

ABSENT _____

Mark Guth Jr, Chairman

Louis Giacobbe, Secretary