

South Elgin & Countryside Fire Protection District
Fire Commission Board Closed Session Special Meeting Minutes

August 22, 2023

- Closed Session was called to order by BS on August 22, 2023 for the reason of 5 ILCS 120/2 (c)(1)-*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity* at 17:31.
- Present – SJ, BS, SH, Chief Luchsinger and Assistant Chief Schmidt.
- The Board conducted Oral Interviews with seven candidates for the Preliminary Full Time Firefighter Hire List.
- Motion made by SH to adjourn meeting at 20:16; 2nd by SJ; passed voice vote of 3-0.

South Elgin & Countryside Fire Protection District

Fire Commission Board Meeting Minutes

August 22, 23, & 24, 2023

- Meeting called to order by BS at 17:30 on August 22, 2023.
 - Present – SJ, BS, SH, Chief Schmidt and Chief Luchsinger.
 - Motion made to leave the regularly scheduled meeting and enter closed session for the purposes of firefighter interviews at 17:31; 2nd by SJ; Passed by voice vote of 3-0.
 - Interviews held in closed session.
 - Motion made to exit closed session @ 20:16 by SH; 2nd by SJ; Passed by voice vote of 3-0.
 - Motion made by SH to suspend the regular meeting at 20:16 until Wednesday, August 23 at 17:30; 2nd by SH; Passed by voice vote of 3-0.
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- Suspended meeting called to order by BS at 17:31 on August 23, 2023.
 - Present – SJ, BS, SH, Chief Schmidt and Chief Luchsinger.
 - Motion made by SH to exit regularly scheduled meeting and enter closed session for the purposes of firefighter interviews at 17:33; 2nd by SJ; Passed by voice vote of 3-0.
 - Interviews held in closed session.
 - Motion made by SJ to leave closed session at 20:34; 2nd by SH; Passed by voice vote of 3-0.
 - Motion made by SH to suspend the regular meeting at 20:35 until Thursday, August 24 at 17:30; 2nd by SJ; Passed by voice vote of 3-0.
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- Suspended meeting called to order by BS at 17:30 on August 24, 2023.
 - Present – SJ, BS, SH, Chief Schmidt and Chief Luchsinger.
 - Motion made by SH to exit regularly scheduled meeting and enter closed session for the purposes of firefighter interviews at 17:32; 2nd by SJ; Passed by voice vote of 3-0.
 - Interviews held in closed session.
 - Motion made by SJ to leave closed session at 20:38; 2nd by SH; Passed by voice vote of 3-0.
 - Motion made by SJ to adjourn the regular meeting at 20:38; 2nd by SH; Passed by voice vote of 3-0.
 - **Next Meeting Date – August 29, 2023.**

BS = Bill Sohn

SH = Shane Hamilton

SJ = Sara Johnson

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August 23, 2023

- Closed Session was called to order by BS on August 23, 2023 for the reason of 5 ILCS 120/2 (c)(1)-*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity* at 17:33.
- Present – SJ, BS, SH, Chief Luchsinger and Assistant Chief Schmidt.
- The Board conducted Oral Interviews for seven candidates for the Preliminary Full Time Firefighter Hire List.
- Motion made by SJ to close Closed Session and return to the regular meeting at 20:34; 2nd by SH; passed voice vote of 3-0.

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Fire Commission Board Closed Session Special Meeting Minutes

August 24, 2023

- Closed Session was called to order on August 24, 2023 by BS for the reason of 5 ILCS 120/2 (c)(1)-*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity* at 17:32.
- Present – SJ, BS, SH, Chief Luchsinger and Assistant Chief Schmidt.
- The Board conducted Oral Interviews for seven candidates for the Preliminary Full Time Firefighter Hire List.
- Motion made by SJ to close Closed Session and return to the regular meeting at 20:38; 2nd by SH; passed voice vote of 3-0.