

South Elgin & Countryside Fire Protection District

Fire Commission Board Meeting Minutes

November 7, 2024

- Meeting called to order by BS at 17:36pm.
- Present – BS, SJ, SH, Chief Luchsinger and Chief Schmidt.
- Motion made by BS to leave the regular meeting and enter into Closed Session @17:37 for the purpose 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. 2nd by SH; passed by voice vote of 3-0.
- Motion made by SH to leave Closed Session and return to the regular meeting @20:48; 2nd by SJ; passed by voice vote of 3-0.
- The Commission Board, Chief Luchsinger, and Assistant Chief Schmidt participated in the oral interviews, all scores will be averaged to come up with their overall total.
- **Action Item –**
- Motion made by SH to adjourn meeting at 20:50; 2nd by SJ; passed voice vote of 3-0.

BS = Bill Sohn

SH = Shane Hamilton

SJ = Sara Johnson