



Fox River & Countryside Fire Rescue District
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MINUTES

Monthly Board Meeting

Thursday, January 23, 2025, at 6:00 PM

Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President Parthun called the Monthly Meeting of the Fox River & Countryside Fire Rescue District to order at 6:00 PM.
 - a. Present: 4 Trustees – Karr, McManus, Parthun, Turriff Absent: 1 Seiffert
Also Present: Fire Chief Michael Hill, Attorney John Motylinski, Administrative Coordinator Tracy Dunklau, staff, and residents.
 - b. President Parthun led those in attendance in the Pledge of Allegiance.
2. Public Comment: None
3. Reports:
 - a. Financial Report – James Howard, with Gov. Accounting, provided the financial analysis and revenue highlights for the seven months ending November 30, 2024, before the meeting. President Parthun asked if there were questions for Trustee Karr/Treasurer about the financials since Representatives from Gov. Accounting were not available to attend the meeting in person. The Board did not have any financial questions.
 - b. Chief's Report – Fire Chief Michael Hill provided the December incident statistics and District highlights. Chief Hill reported on Station 3 that the sale of the surplus land closed with net proceeds of \$88,281.40 paid to the District. He also noted that he and Deputy Chief Niesel (Trustee Parthun and Trustee Sieffert) attended the Chief's Conference. They found it informative and a significant networking opportunity with the surrounding districts in attendance. Trustee McManus asked for a detailed accounting of expenditures.
 - c. Attorney's Report – Attorney Motylinski reported on the 103rd Assembly veto and lame-duck sessions. Neither produced significant legislation that would affect the District.
 - d. President's Report – None at this time
 - e. Trustees Report – Trustee Karr updated the Board on the Station 3 construction project. To date, we have paid invoices of approximately \$1,700,000.
4. Consent Agenda

A motion was made by Trustee Karr and seconded by Trustee Turriff to approve the consent agenda as presented.

 - a. Approval of the December 5, 2024, Monthly Board Meeting Minutes
 - b. Approval of the December 5, 2024, Closed Session Minutes
 - c. Approval of the monthly invoices

On roll call, the vote was:
Yes: 4 Karr, McManus, Parthun, Turriff No: 0 Absent: 1 Seiffert

The Motion Carried

5. Old Business: None

6. New Business:

- a. Discussion and possible approval of the Fire Chief and Deputy Chief's Merit Pay Agreements – Moved to closed session

7. Closed Session – A motion was made by Trustee McManus and seconded by Trustee Parthun to adjourn to closed session at 6:09 PM to discuss personnel, as permitted by the Open Meetings Act.

On roll call, the vote was:

Yes: 4 Karr, McManus, Parthun, Turriff

No: 0

Absent: 1 Seiffert

The Motion Carried

The Closed Session adjourned at 7:11 PM

The Board returned to Open Session at 7:11 PM

Open Session roll call: Present: Trustees: Karr, McManus, Parthun, Turriff Absent: 1 Seiffert

Also present are Fire Chief Michael Hill, Attorney Motylinski, and Tracy Dunklau

8. Adjournment: With no further business brought before the Board, a motion was made by Trustee Turriff and Seconded by Trustee Karr to adjourn the Monthly Board Meeting at 7:12 PM.

On voice vote: All Ayes were heard. **The motion passed unanimously.**

Respectfully submitted,

Pam Turriff, Secretary