Fox River & Countryside Fire Rescue District
34W500 Carl Lee Road
St. Charles, IL 60174
630-584-3473 Office
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MINUTES

Special Meeting Board Meeting
Thursday, February 13, 2025, @ 6:00 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – Trustee Karr called the Special Meeting of the Fox River & Countryside Fire Rescue District Board of Trustees to order at 6:02 PM.
   - Present: 3 Trustees – Karr, Seiffert, Turriff Absent: 2 McManus, Parthun
     Also Present: Fire Chief Michael Hill, Administrative Coordinator Tracy Dunklau, and Staff.
   - Trustee Karr led those in attendance in the Pledge of Allegiance.

2. Public Comment: None

3. Discussion and possible approval of Promotional Initial Eligibility Lists

   a. A motion was made by Trustee Seiffert and seconded by Trustee Turriff to approve the Promotional – Initial Eligibility Lists as presented.
      On roll call, the vote was:
      Yes: 3 Karr, Seiffert, Turriff No: 0 Absent: 2 McManus, Parthun
      The Motion Carried

4. A motion was made by Trustee Turriff and seconded by Trustee Karr to adjourn the Special Meeting at 6:24 PM. On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

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Pam Turriff, Trustee