



Fox River & Countryside Fire Rescue District
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MINUTES

Station 3 Ground-Breaking Ceremony and Monthly Board Meeting
Thursday, September 5, 2024, @ 4:30 and 6:00 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

President Parthun welcomed the Trustees, Staff, Residents, Public, FGM Architects, and Lamp Construction to the Ground-Breaking ceremony. Lamp Construction presented President Parthun and Fire Chief Michael Hill with a commemorative golden shovel.

1. Call to Order – President Parthun called the Monthly Meeting of the Fox River & Countryside Fire Rescue District to order at 6:02 PM.
 - a. Present: 5 Trustees – Karr, McManus, Parthun, Seiffert, Turriff Absent: 0
Also Present: Fire Chief Michael Hill, Deputy Chief Jim Niesel, 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: Resident Dennis Marquis stated that now that Station 3 construction is beginning, he feels the community will see all the good things to come for the District.
3. Reports:
 - a. Financial Report – Brad O’Sullivan, with Gov. Accounting, provided the financial analysis and revenue highlights for the two months ending July 31, 2024.
 - b. Chief’s Report – Fire Chief Michael Hill provided the July incident statistics and District highlights. He reported on the ground-breaking ceremony held tonight at 4:30a and provided a brief update on the start of construction.
 - c. Attorney’s Report – Attorney Motylinski requested a closed session to discuss ongoing litigation.
 - d. President’s Report – None at this time
 - e. Trustees Report – Trustee McManus stated his displeasure with the ground-breaking ceremony and specific individuals not being recognized.
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 August 5, 2024, Monthly Board Meeting Minutes
 - b. Approval of the monthly invoices

On roll call, the vote was:
Yes: 5 Karr, McManus, Parthun, Seiffert, Turriff No: 0 Absent: 0

The Motion Carried
5. Old Business: None

6. New Business:

- a. A motion was made by President Parthun and seconded by Trustee McManus to approve the presented Aladtec/TimeClock Plus, LLC—7 year Agreement.

On roll call, the vote was:

Yes: 5 Karr, McManus, Parthun, Seiffert, Turriff No: 0 Absent: 0

The Motion Carried

7. Closed Session – A motion was made by President Parthun and seconded by Trustee Karr to adjourn to closed session at 6:43 PM to discuss litigation and the sale/price setting of land owned by the District, as permitted by the Open Meetings Act.

On roll call, the vote was:

Yes: 5 Karr, McManus, Parthun, Seiffert, Turriff No: 0 Absent: 0

The Motion Carried

The Closed Session adjourned at 7:06 PM

The Board returned to Open Session at 7:06 PM

Open Session roll call: Present: 5 Trustees: Karr, McManus, Parthun, Seiffert, Turriff Absent: 0

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 Karr and Seconded by Trustee Seiffert to adjourn the Monthly Board Meeting at 7:07 PM.

Respectfully submitted

Pam Turriff, Secretary