



Fox River & Countryside Fire Rescue District
34W500 Carl Lee Road
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MINUTES

Monthly Board Meeting

Thursday, October 3, 2024 @ 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: Deputy Chief Jim Niesel, Attorney Meganne Trela with Ottosen, Brad O’Sullivan with Gov. Accounting, Anthony Miceli with Speer Financial Administrative Coordinator Tracy Dunklau, residents, and staff.
 - b. President Parthun led those in attendance in the Pledge of Allegiance.
2. Public Comment: None
3. Reports:
 - a. Financial Report – Brad O’Sullivan, with Gov. Accounting, provided the financial analysis and revenue highlights for the four months ending August 31, 2024.
 - b. Chief’s Report – Deputy Chief Jim Niesel provided the September incident statistics and District highlights. He also reported on personnel changes.
 - c. Attorney’s Report – Attorney Meganne Trela requested a closed session to discuss ongoing litigation.
 - d. President’s Report – None at this time
 - e. Trustees Report – Trustee Turriff reported that the last Decennial Meeting was held and that the report will be filed with the counties. Trustee Karr reported on the upcoming Village of Wayne events. Trustee McManus requested that the “Gaffney Hall” sign be reinstalled.
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 September 5, 2024, Monthly Board Meeting Minutes
 - b. Approval of the September 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. Anthony Miceli with Speer Financial reported on the Bond Series 2024.

After discussion, a motion was made by Trustee Karr and Trustee Turriff to Approve Ordinance 2024-06 Providing for the issue of not to exceed \$6,950,000 General Obligation Bonds, Series 2024, of the District, to construct, improve, and equip fire stations, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

On roll call, the vote was:

Yes: 4 Karr, McManus, Parthun, Turriff No: 0 Absent: 1 Seiffert

The Motion Carried

- b. A motion was made by Trustee Parthun and seconded by Trustee Turriff to approve Fire Chief Michael Hill, Deputy Chief Jim Niesel, and Administrative Coordinator Tracy Dunklau as the District's designated election officials.

On roll call, the vote was:

Yes: 4 Karr, McManus, Parthun, Turriff No: 0 Absent: 1 Seiffert

- c. A motion was made by Trustee Karr and seconded by Trustee Turriff to approve in principal the sale of district-owned 3.02 acres of land located at Bolcum and Crane Rds. for the total amount of \$91,000.

On roll call, the vote was:

Yes: 4 Karr, McManus, Parthun, Turriff No: 0 Absent: 1 Seiffert

The Motion Carried

- d. A motion was made by Trustee Karr and seconded by Trustee McManus to approve the settlement agreement for the John Nixon Litigation.

On roll call, the vote was:

Yes: 4 Karr, McManus, Parthun, Turriff No: 0 Absent: 1 Seiffert

The Motion Carried

7. Closed Session – A motion was made by Trustee Parthun and seconded by Trustee Karr to adjourn to Closed session at 6:39 PM to discuss litigation and the sale of district-owned real estate 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 6:54 PM

The Board returned to Open Session at 6:54 PM

Open Session roll call: Present: 4 Trustees Karr, McManus, Parthun, Turriff

Also present: Deputy Chief Jim Niesel, Attorney Meganne Trela, and Admin. 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 6:55 PM.

Respectfully submitted

Pam Turriff, Secretary