



Fox River & Countryside Fire/Rescue District
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MINUTES

Monthly Board Meeting
Thursday, January 4, 2023, @ 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 Board of Trustees to order at 6:00 PM.
 - a. Present: 5 Trustees – Karr, McManus, Parthun, Seiffert, Turriff Absent: 0
Also Present: Fire Chief Jim Niesel, Attorney John Motylinski, Brad O’Sullivan with Gov. Accounting, Administrative Assistant Tracy Dunklau, Citizens, 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, presented the financial analysis and revenue highlights for the five months ending November 30, 2023.
 - b. Chief’s Report – Chief Niesel provided the December incident statistics. He reported on several District Events: Retirement Flag Ceremony for Captain John Rice Sr and Appreciation Luncheon for former District’s Attorney Ken Shepro.
 - c. Attorney’s Report – Attorney John Motylinski updated the Board on legislative developments, Paid Leave for All Workers Act policy and requested a closed session for the litigation update.
 - d. President’s Report – President Parthun reported the Board held Special Meetings yesterday and earlier today to conduct fire chief interviews.
4. Consent Agenda

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

 - a. Approval of December 7, 2023 Monthly Board Meeting Minutes
 - b. Approval of December 7, 2023 Closed Session Meeting Minutes
 - c. Approval of 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: (for discussion and/or action) –
 - Discussion and possible appointment of Fire Chief: Tabled and to be discussed in closed session.

6. New Business: (for discussion and/or action)

Paid Leave for All Workers Act – Attorney John Motylinski reported on the new state law taking effect 01/01/2024 and is expecting a final policy to be presented later this spring.

7. Closed Session: A motion was made by Trustee Turriff and seconded by Trustee Karr to adjourn to Closed Session at 6:20 PM to discuss personnel and pending litigation 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

Closed Session Roll Call: Trustees Karr, McManus, Parthun, Seiffert, Turriff, Attorney Motylinski, Fire Chief Jim Niesel, Administrative Assistant Tracy Dunklau, Tim Sashko with GovHR.

The closed session adjourned at 7:20 PM

The Board returned to open session at 7:20 PM

Open Session Roll Call: **Present: 5** Karr, McManus, Parthun, Seiffert, Turriff **Absent:**

Also present: Attorney Motylinski, Fire Chief Jim Niesel, Administrative Assistant Tracy Dunklau, Tim Sashko with GovHR

8. A motion was made by Trustee Turriff and seconded by Trustee Karr to direct the Administration and GovHR to negotiate a contract with Michael Hill.

9. 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 Meeting at 7:48 PM.

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

Respectfully submitted,

Nick McManus, Secretary