



Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
St. Charles, IL 60174
(630)584-3473
Fax (630)584-8266
www.frcfr.org

MINUTES

Monthly Board Meeting

Monday, January 16, 2023, @ 6:00 PM

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

1. Call to Order – President LeBlanc called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:00 PM
 - a. Present: 5 Trustees – Karr, LeBlanc, McManus, Parthun, Wegman Absent: 0
Also Present: Chief Lancaster, Attorney John Motylinski, Attorney Megan Lamb, James Howard with Gov Accounting, Administrative Assistant Tracy Dunklau, and Staff
 - b. President LeBlanc led those in attendance in the Pledge of Allegiance
2. Public Comment: There were no public comments
3. Reports:
 - a. Financial Report – James Howard provided the financial analysis for eight months ending December 31, 2022
 - b. Chief's Report – Chief Lancaster provided the December 2022 operations report. He noted the District responded to 2055 calls in 2022, an increase of 218 calls over last year.
 - c. Attorney's Report – The Board welcomed Attorney John Motylinski and Attorney Megan Lamb with Ottosen, DiNolfo Hasenbalg & Castaldo, Ltd., as the District's new General Counsel.
 - d. President's Report – None at this time
 - e. Trustees' Report – Trustee Karr suggested the Board consider reserving a chassis to avoid upcoming price increases and to secure a reasonable delivery date
4. Consent Agenda

A motion was made by Trustee Parthun and seconded by Trustee Wegman to approve the consent agenda items a through d as presented.

 - a. Approval of December 12, 2022 Monthly Board Meeting Minutes
 - b. Approval of November 14, 2022 Closed Session Minutes
 - c. Approval of December 12, 2022 Closed Session Minutes
 - d. Approval of Monthly Invoices

On roll call the vote was:
Yes: 5 Karr, LeBlanc, McManus, Parthun, Wegman **No: 0** **Absent: 0**
The Motion Carried
5. Old Business: (for discussion and/or action) - None
6. New Business (for discussion and/or action)
 - a. A motion was made by Trustee Karr and seconded by Trustee Wegman to keep the presented Closed Session Minutes confidential.
On roll call the vote was:
Yes: 5 Karr, LeBlanc, McManus, Parthun, Wegman **No: 0** **Absent: 0**
The Motion Carried

7. Closed Session – A motion was made by President LeBlanc and seconded by Trustee Wegman to adjourn to Closed Session at 6:23 PM to consider pending litigation as permitted by the Open Meetings Act 5 ILCS 120/2 (c) (11).

On roll call the vote was:

Yes: 5 Karr, LeBlanc, McManus, Parthun, Wegman

No: 0

Abstain: 0

The Motion Carried

Closed Session Roll Call: Trustees Karr, LeBlanc, McManus, Parthun, Wegman, Chief Lancaster, Attorney Motylinski, Attorney Lamb, Administrative Assistant Dunklau

The meeting adjourned at 6:23 PM

The meeting returned to open Session at 6:50 PM

Open Session Roll Call: **Present: 5** Trustees – Karr, LeBlanc, McManus, Parthun, Wegman **Absent: 0**

Also Present: Chief Lancaster, Attorney Motylinski, Attorney Lamb, Admin Assistant Dunklau

8. Adjournment: With no further business brought before the Board, a motion was made by Trustee Parthun to adjourn the Monthly Meeting at 6:51 PM.

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

Respectfully submitted,

John Karr, Secretary