



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

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MINUTES

Special Board Meeting

January 17, 2015 8:00 am

**Station 3 Meeting Room – Gaffney Hall
34W500 Carl Lee Rd., St. Charles, IL 60174**

- 1. Call to Order** -The Special Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order at 8:02 am on the 17th day of January, 2015 at the District Meeting Room, Station 3 – Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Gaffney.
 - a. Roll call – Present at the meeting were President Gaffney, Trustees Gamboa, Handley, Jeglum, with Trustee Dunham arriving at 8:13. Chief Benson, Attorney Shepro, Administrator Ryan
 - b. Pledge of Allegiance was said
- 2. Public Comment** – None
- 3. For Discussion-**
 - a. Referendum for tax increase pertaining to cost of living, FF/PM wages – Discussion was had.
- 4. For Action**
 - a. Resolution #2015-01 for Referendum for April 7, 2015 election – Trustee Gamboa made motion, Trustee Jeglum seconded to give permission to President Gaffney and Bob Handley to make adjustments to complete Resolution @ meeting with James Howard January 19th, 2015. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney; Nays (0). Motion carries.
- 5. Closed Session** - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 102/2 (c) (11) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing

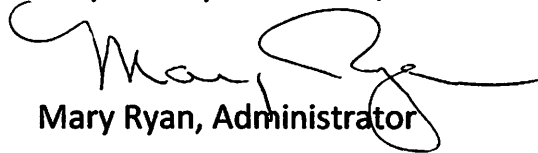
testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

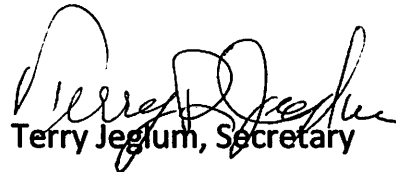
- a. Trustee Gamboa made motion, Trustee Jeglum seconded to enter into closed session. Roll call: Ayes (5) Gamboa, Handley, Jeglum, Dunham, Gaffney; Nays (0). Motion carries. 9:05 am – short break

Trustee Jeglum made motion to leave closed session. Trustee Gamboa seconded. All ayes were heard. 10:11am

6. **Adjournment** – Trustee Jeglum made motion to adjourn. Trustee Dunham seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 10:14 am

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary