



Fox River & Countryside Fire/Rescue District

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MINUTES Monthly Board Meeting Monday, January 26th, 2015 at 7:00 pm

1. Call to order

The monthly board meeting of the Fox River & Countryside Fire/Rescue District was called to order at 7:03 pm on the 26th of January, 2015 at Station 3, District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Board President Jim Gaffney.

- a. Roll call – Present at the meeting were: Trustee's Dunham, Gamboa, Handley, Jeglum, and Pres. Gaffney.
- b. Pledge of Allegiance – Pledge was said.

- 2. Public Comment** – Residents of County line subdivision inquired on status of service as presented at December board meeting. Discussion was held with Pres. Gaffney to contact St. Charles Mayor Rogina. Clarified citizen concerns on referendum ballot questions.

3. Reports – Committee Reports

- a. Financial Report – James Howard, Governmental Accounting Inc. offered a brief report and reviewed our current financial analysis. There were no questions.
- b. Chief's Report – Chief Benson reported on meeting with St. Charles Park District regarding establishing address's for park facilities, as well as continued progress with fire sign project. He also offered a complete update on the maintenance of our fleet.
- c. President's Report – President Gaffney reported that he has received a letter of resignation from DC Baum relating to health issues. A search for a new DC has begun.

4. For Action

- a. Burlington House – Trustee Dunham provided an update. Trustee Jeglum asked to table with a second from Trustee Dunham. All ayes were heard.
- b. Revision of part time employee wages – Chief Benson reported that the revision would cost an estimated \$5000 per year. Trustee Gamboa made motion, Trustee Jeglum seconded to approve revision. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney. Nayses (0). Motion carries.
- c. Employee Life Insurance District Contribution – Trustee Gamboa made motion, Trustee Jeglum seconded the motion to approve District coverage of upcharge, with the exception of smoking, to employees with District over 2 years. Roll call: Ayes (5) Gamboa, Handley, Jeglum, Dunham, Gaffney. Nayses (0). Motion carries.

- d. Tighe, Kress, and Orr Audit Services Agreement – Trustee Dunham made motion, Trustee Gamboa seconded to an adjusted agreement with not to exceed \$6,250 for 2015, \$ 6,500 for 2016, and \$ 6,750 for 2017.

5. Consent Agenda

- a. Approve Minutes – Regular Board Meeting Minutes of December 15, 2014 and Special meeting regular and closed session minutes of January 17, 2015.
- b. Approve monthly invoices.
- c. Approval of Resolution 2015-02 IDOT – Rt 31 Improvement

Trustee Dunham made motion to approve Consent Agenda items a,b,c. Trustee Gamboa seconded. Discussion was had. Roll call: Ayes (5), Handley, Jeglum, Dunham, Gamboa, Gaffney; Naves (0). Motion carries.

6. For Discussion

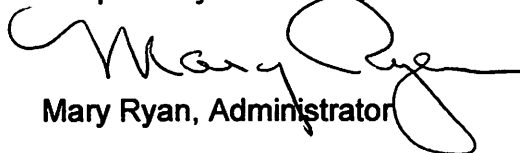
- a. Future Operation/Direction of District – Further discussion relating to County Line Subdivision proposed agreements and alternatives.
- b. Referendum of April Election – Chief Benson provided an update regarding meetings held to solidify language, presentations, support and information packets.
- c. Ipad – Updates/upgrades – Trustee Jeglum provided an update on our current Ipad usage and upgrade status. Discussion was had.
- d. Trustee concerns – DC replacement, time requirements and posting of ad.

7. New Business – None

8. Closed session – not needed

- 9. Adjourn** –Trustee Dunham made motion to adjourn, seconded by Trustee Handley. All ayes were heard. Meeting adjourned at 9:18 pm.

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary