



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

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MINUTES

Special Board Meeting

January 28, 2016 7:00 pm

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 7:02 pm on the 28th day of January, 2016 at the District Meeting Room, Station 3 – Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Handley.
 - a. Roll call – Present at the meeting were Trustees Dunham, Gamboa, Pres. Handley
 - b. Pledge of Allegiance was said
2. **Adjournment to closed session for interviews of applicants for vacancies on board of trustees.** Motion made by Dunham, seconded by Gamboa. Roll call: Ayes (3), Nays (0) Carries.
3. Return to open session at 7:52 pm. Capt. Tjelle was asked to join the meeting. Pres. Handley advised that Chief of Operations DeLeo had resigned that afternoon. There was a general discussion about the financial condition of the District and issues relating to part time vs. full time personnel. It was reported that there was currently 54 people on the roster.

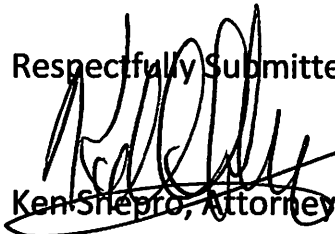
Gamboa reported that we appeared to have 10 telephone lines at each station and suggested steps be taken to reduce overhead. Capt. Tjelle stated that there was no need for so many land lines. The Board decided to have AT&T do a line analysis to determine actual usage. The Board discussed the question of Chief of Operations DeLeo resignation. Board consensus was to ask Capt. Tjelle to assume command on an interim basis with and interim pay increase to match the increased responsibilities. Capt. Tjelle indicated that he would consider how best to implement an interim command structure.

The Board discussed continuing problems relating to Vehicle 1830. Capt. Tjelle was requested to prepare an apparatus inventory.

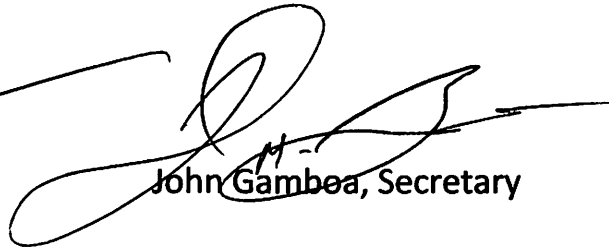
Attorney Shepro recommended that the Board take action on DeLeo's resignation. Trustee Dunham moved, Trustee Gamboa seconded that the resignation of Chief of Operations DeLeo be accepted with immediate effect and that the Board waive the 6 weeks notice provided in DeLeo's employment agreement. Roll call: Ayes (3) Dunham, Gamboa, Pres. Handley; Nays (0) Vacant (2). Motion carried.

4. Adjournment – Trustee Dunham moved to adjourn. Trustee Gamboa seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 8:49 pm.

Respectfully Submitted,



Ken Shepro, Attorney



John Gamboa, Secretary