FIRE RESCUE

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, February 17, 2020 at 7:00 PM Station 1 – Meeting Room 34W500 Carl Lee Rd., St. Charles, IL 60174

- 1. Call to Order The Monthly Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 7:05 PM, Monday, February 17, 2020 in the Meeting Room located at Station 1 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Robert Handley.
 - a. Roll Call

Present: 5 Handley, Dunham, Karr, LeBlanc, Wegman Absent: 0 Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro (recording minutes in Tracy's absence), James Howard with Gov. Accounting, LLC, District Personnel and District Residents/Citizens

- b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
- 2. Public Comment:
 - a. Resident Mary Johnson spoke on behalf of her husband Kevin and County Line Subdivision in thanking the Trustees for the past year of providing service through St Charles
 - b. Cheryl Hatch spoke on behalf of Shalom a non-profit organization working to provide a first responders retreat called Hero's Rest
- 3. Reports:
 - a. Financial Report James Howard with Gov. Accounting, LLC provided the January monthly financial report. Ambulance fee collections in January were highest in several years.
 - b. Chief' Report Chief Nixon reported income of \$6500.00 from the sale of the retired ambulance, 18.2% of calls last month overlapped, duty shift start time will change to 8:00 AM start time.
 - c. Attorney's Report Reported Tracy filed Ordinance 2020-01 with County Clerk and will report later in agenda
 - d. President's Report None
 - e. Trustee's Report Trustee LeBlanc tabled golf outing presentation to March meeting
- 4. Consent Agenda

A motion was made by Trustee Dunham and seconded by Trustee Karr to approve the Consent Agenda as presented.

On roll call the vote was:

Yes: 4 Handley, Dunham, Karr, LeBlanc No: 1 Wegman

The Motion Carried

- 5. Old Business (for discussion and/or action)
 - a. A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to approve Resolution 2020-01 RCA Agreement

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman

The Motion Carried

b. A motion was made by Trustee Wegman and seconded by Trustee Dunham to direct President Handley and Attorney Shepro to prepare and execute the Lease Agreement with Michael Sullivan for the Crane and Bolcum Property as discussed.

No: 0

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No:0

The Motion Carried

- c. Aqua IL, Inc has agreed to include a clarifying statement on residents next cycle billing statement.
- d. Chief Nixon updated the Board of Trustees on status of Engine 1812 insurance claim with Trustee discussion following report.
- 6. New Business (for discussion and/or action)
 - a. A motion was made by Trustee Dunham and seconded by Trustee Wegman to adopt Ordinance 2020-02 Establishing Emergency Medical Treatment and Ambulance Transportation Fees On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0

The Motion Carried

7. Closed Session – A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn to Closed Session for the purpose of approving January 21, 20202 Closed Session Minutes and a personnel issue as permitted by the Open Meetings Act.

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0

The Motion Carried

Meeting adjourned to closed session at 8:01 PM Meeting returned to open session at 8:18 PM

8. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Karr to adjourn the February 17, 2020 Monthly Board Meeting at 8:18 PM.

On voice vote: The motion passed unanimously

Respectfully submitted
Tracy Dunklau, Administrative Assistant (reported from Attorney Shepro and recording)
Approved,
John Karr, Secretary