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 - Amended

Monthly Board Meeting Monday February 18, 2019 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 7:01 PM on Monday, February 18, 2019 in the Meeting Room located in Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley.
 - a. Roll Call:
 - Present: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman Absent:0
 Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, James Howard with Gov. Accounting, Tracy Dunklau, Administrative Assistant, residents and citizens
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
- 2. Public Comments: Resident, Nick McManus commented on Agenda postings
- 3. Reports: Committee Reports
 - a. Financial Report James Howard with Gov. Accounting, LLC provided the January monthly financial report
 - b. Chief's Report Fire Chief John Nixon presented the January Activity Report. Winter Operations mode was activated due to extreme cold weather conditions, he has requested vehicle replacement quotes and Engine 1811 is back in service after replacing a valve due to freezing
 - c. Attorney's Report Attorney Kenneth Shepro reminded everyone that early voting for the Consolidated Election begins on 2/21/2019
 - d. President's Report None
 - e. Trustee's Report Trustee LeBlanc reported that she met with a citizens group supporting the referendum. She will forward information to be fact checked prior to distribution on behalf of the group. Trustee Wegman asked for legal clarification on referendum advocacy. Trustee Mollenhauer recommended the newsletter should be shortened. It was agreed that the long version could be posted on the website.
- 4. Consent Agenda
 - a. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to remove consent agenda "c" (January 7, 2019 Special Meeting Minutes) and place on the March Monthly Board Meeting Agenda.

The motion passed unanimously.

b. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve Consent Agenda "a" (December 10, 2018 Special Meeting Minutes), "b" (December 17, 2018 Monthly Meeting Minutes), "d" (January 21, 2018 Monthly Meeting Minutes) and "e" (Monthly Invoices) as presented. On roll call the vote was:

Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman The Motion Carried

No: 0 Absent: 0

Old Business

a. Kautz Rd. Service Agreement – Trustee Mollenhauer and Attorney Shepro presented the final version of the Service Agreement for Kautz Rd. The revised agreement added Tri-City Ambulance as a party to the agreement. Handley noted that the indemnification provisions omitted indemnification of the District and the City by Tri-City Ambulance. Shepro and Mollenhauer both stated that having that added to the agreement will not be a problem. Trustee Wegman moved to table further action and further discussion ensued regarding St. Charles City meeting dates. After consideration the Board set a Special Meeting for consideration of final vote on February 25, 2019 at 7:00 PM.

On roll call the vote was:

Yes: 4 Handley, Dunham, LeBlanc, Wegman

No: 1 Mollenhauer

Absent: 0

A Special Meeting was set for final voting on February 25, 2019 at 7:00 PM.

- b. Money Market Investments/Investment Policy Monthly sweep is in place
- 6. New Business None
- 7. Closed Session
 - a. A motion was made by Trustee Mollenhauer and seconded by Trustee Wegman to adjourn to Closed Session for the purpose of approval of the December 17, 2018 and January 7, 2018 Closed Session Meeting Minutes and other Board of Trustee's business as permitted by the Open Meetings Act On roll call the vote was:

Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman The Board of Trustees adjourned to Closed Session at 7:47 PM

No: 0 Absent: 0

- b. The Board of Trustees returned to Open Session at 7:51 PM
- 8. Upon review of the outstanding Closed Session Meeting Minutes the Board determines that the need for confidentiality with the exception of 6 dates where the Board determines the need for confidentiality still exists, therefore the remaining minutes are released for public review.

Released dates: 12/29/2010, 6/15/11, 6/27/2011, 7/27/11, 9/26/11, 10/24/11, 11/28/11, 12/19/11, 1/23/12, 2/7/12, 2/27/12, 4/23/12, 5/21/12, 7/16/12, 7/28/12, 8/27/12, 9/13/12, 9/24/12, 10/22/12, 11/26/12, 12/17/12, 1/5/13, 1/28/13, 2/25/13, 4/12/13, 4/22/13, 5/15/13, 8/26/13, 10/28/13, 2/24/14, 3/24/14, 5/19/14, 6/23/14, 7/21/14, 8/25/14, 9/4/14, 10/28/14, 11/24/14, 1/17/15, 2/23/15, 4/27/15, 5/18/15, 7/27/15, 8/24/15, 10/20/15, 10/26/15, 11/23/15, 12/14/15, 1/28/16, 2/4/16, 2/22/16, 3/28/16, 4/25/16, 5/23/16, 1/15/18, 3/12/18, 9/17/18, 10/15/18, 12/17/18

Unreleased: 3/26/12, 8/19/15, 9/12/15, 6/18/18, 8/20/18, 11/28/18

A motion was made to approve the decision by Trustee Dunham and seconded by Trustee Wegman.

On roll call the vote was:

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

9. Adjournment

A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the February 18, 2019 Monthly Board Meeting at 8:03 PM. On voice vote: **The motion passed unanimously**

Respectfully submitted,	
Tracy Dunklau, Administrative Assistant	-
Approved,	
Thomas Mollenhauer, Secretary	_