



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

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Minutes Monthly Board Meeting February 19, 2018 at 7:00 PM Station 1 – Meeting Room 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order
 - a. Present: 5 President Handley, Trustees Dunham, Mollenhauer, LeBlanc, Wegman
Absent: 0
Also Present: Chief John Nixon, Attorney Ken Shepro, James Howard of Gov. Accounting, LLC, Tracy Dunklau Admin. Assist., Resident Doreen Anderson
 - b. Pledge of Allegiance: President Handley waved the Pledge of Allegiance to the Flag of our Country
2. Citizens Comments: None
3. Reports:
 - a. Financial Report: James Howard, Gov. Accounting, LLC presented the monthly financials. Trustee Wegman asked if it makes sense to have Mr. Howard come quarterly. Mr. Howard does not see a savings in not attending the meetings. For detailed financial information refer to attached report.
 - b. Chief's Report: Chief John Nixon reported on personnel changes, fleet issues, upcoming ISO review and gave detailed information on the Kane Comm meeting. The Chief presented the incident response report including the fire on Rose Ave. He reminded the Board that the Firefighters Assoc. will be hosting a Touch-a-Truck Open House on February 24, 2018 from 11:00-3:00.

Chief Nixon requested Board approval on the purchase of an E-ONE Pumper from River Grove FD.

A motion was made by Trustee Wegman and seconded by Trustee Dunham authorizing the Chief to purchase the Pumper from River Grove FD not to exceed \$10,000.

On roll call the vote was:

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

THE MOTION CARRIED

- c. Attorney's Report: Attorney Ken Shepro presented the following: Ordinance 2018-02: Establishing a Policy to Prohibit Sexual Harassment, Resolution 2018-02: Authorizing the Renewed Agreement with PSI. Resolution 2018-03: Authorizing Execution Of A Letter Of Agreement with Wexford Health Services, Inc. Mr. Shepro reported on both the ongoing Labor Suit and Maxxam Case. The Board asked Mr. Shepro to provide a copy of his Retainer with itemized financials for the March meeting.

A motion was made by Trustee Wegman and seconded by Trustee Mollenhauer to move the March Monthly Board of Trustees Meeting to March 12, 2018
The motion passed unanimously. The change of date will be posted appropriately.

- d. President's Report: None
 - e. Trustee Report: None
4. Consent Agenda:
- a. A motion was made by Trustee Mollenhauer and seconded by Trustee Dunham to remove the consent agenda "a" to the March Meeting. **The motion passed unanimously**
 - b. A motion was made by Trustee Mollenhauer and seconded by Trustee Dunham to remove the consent agenda "b" to the March Meeting. **The motion passed unanimously**
 - c. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve the Monthly Invoices as presented.
On roll call the vote was:
Yes: 3 Handley, Dunham, Mollenhauer **No: 2** LeBlanc, Wegman **Absent: 0**
THE MOTION CARRIED
5. Old Business
- a. Kane County Jail: A discussion ensued regarding the Wexford Health Services, Inc. Contract. Tracy Dunklau, Admin. Assist requested changes to the contract for billing purposes.

A motion was made by Trustee Mollenhauer and seconded by Trustee Wegman to authorize execution of the Letter of Agreement with Wexford Health Services, Inc. with the incorporation of the recommended changes.
On roll call the vote was:
Yes: 6 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 0**
 - b. Ordinance Establishing A Policy To Prohibit Sexual Harassment: Moved to the March Meeting.
 - c. Stony Creek: Disconnect Fees – Mr. Shepro is waiting on the Elgin City finance manager to respond and will report at the March Meeting
6. New Business
- a. Illinois Abuse and Molestation Supplemental Insurance Policy – Moved to the March Meeting for action with the Ordinance Establishing A Policy Prohibiting Sexual Harassment.
 - b. PTELL – CPI
 - c. PSSI/PSI Pending Merger – Previously discussed, moved to the March Meeting
 - d. S&P Rating – James reported that our rating went up with an improved outlook
 - e. Friends of Fox River FB Page - Trustee LeBlanc will ask the Admin. to add Doreen Anderson to the FB Page as an Administrator
7. Closed Session: None requested
8. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to adjourn the February 19, 2018 meeting at 8:41 PM. **The motion passed unanimously**