Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
St. Charles, IL 60174
(630)584-3473
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www.frcfr.org

MINUTES -Amended

Special Board Meeting
Monday, February 25, 2019 at 7:00 PM
Station 1 – Meeting Room
34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – The Special Board Meeting of the Board of Trustees of Fox River & Countryside Fire Rescue District was called to order at 7:01 PM, Monday, February 25, 2019 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, LeBlanc, Mollenhauer, Wegman **Absent: 0**
      Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, Tracy Dunklau Administrative Assistant and numerous residents
   b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to Flag of our Country
2. Public Comment: None
3. For Discussion and/or Action: Proposed Agreement for Fire Protection and Ambulance Service to Kautz Rd. Area
   A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve the Agreement among Fox River & Countryside Fire Rescue District, City of St. Charles and Tri-City Ambulance for Fire Protection and Ambulance Service (County Line Subdivision/Kautz Road Area)
   On roll call the vote was:
   Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer **Present: ~~0~~ 1** Wegman **Absent: 0**
   <u>The Motion Carried</u>
4. Closed Session – None
5. Adjournment
   A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the February 25, 2019 Special Board Meeting at 7:03 PM. On voice vote: **<u>The motion passed unanimously</u>**

Respectfully submitted,

_____
Tracy Dunklau, Administrative Assistant

Approved,

_____
Thomas Mollenhauer, Secretary