



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

Thursday, February 1, 2024, @ 6:00 PM

Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President Parthun called the Monthly Meeting of the Fox River & Countryside Fire Rescue District Board of Trustees to order at 6:00 PM.
 - a. Present: 3 Trustees – Karr, Parthun, Turriff Absent: 2 Trustees McManus, Seiffert
Also Present: Battalion Chief John Rice, Attorney Stephen DiNolfo, James Howard with Gov. Accounting, Administrative Assistant Tracy Dunklau, Citizens, Residents, and Staff
 - b. President Parthun led those in attendance in the Pledge of Allegiance.
2. Public Comment: None
3. Reports:
 - a. Financial Report – James Howard, with Gov. Accounting, presented the financial analysis and revenue highlights for the five months ending December 31, 2023.
 - b. Chief’s Report – Battalion Chief John Rice presented the January incident statistics for Fire Chief Niesel. He reported on several District Events: Airman Austin Wright (LT Wright’s son) presented the District with a flag flown during their mission in the Middle East in thanks for the care packages they opened on Christmas day. The District proudly participated in the parade and home dedication ceremony of the Gary Sinise Foundation and R.I.S.E. recipient and resident Patrick Scrogin.
 - c. Attorney’s Report – No report at this time.
 - d. President’s Report – President Parthun introduced and welcomed Michael Hill.
 - e. Trustees Report – Trustee Karr gave an update on the Station 3 project.
4. Consent Agenda

A motion was made by Trustee Karr and seconded by Trustee Turriff to approve the consent agenda as presented.

 - a. Approval of 12/11/2023, 12/20/2023, 01/03/2024, 01/04/2024 Special Meeting Minutes and 01/04/2024 Monthly Board Meeting Minutes
 - b. Approval of 12/11/2023, 12/20/2023, 01/03/2024, 01/04/2024 Closed Session Meeting Minutes
 - c. Approval of Monthly Invoices

On roll call, the vote was:
Yes: 3 Trustees Karr, Parthun, Turriff **No: 0** **Absent: 2** Trustees McManus, Seiffert
The Motion Carried
5. Old Business: (for discussion and/or action) None

6. New Business: (for discussion and/or action)
- a. A motion was made by President Parthun and seconded by Trustee Karr to approve the employment agreement with Michael Hill.
On roll call, the vote was:
Yes: 3 Trustees Karr, Parthun, Turriff **No: 0** **Absent: 2** Trustees McManus, Seiffert
The Motion Carried
 - b. A motion was made by President Parthun and seconded by Trustee Karr to approve the appointment of Michael Hill as the Fire Chief.
On roll call, the vote was:
Yes: 3 Trustees Karr, Parthun, Turriff **No: 0** **Absent: 2** Trustees McManus, Seiffert
The Motion Carried
 - c. Attorney Stephen DiNolfo administered the Fire Chief Oath of Office to Michael Hill.
 - d. A motion was made by President Parthun and seconded by Trustee Karr to elect Trustee Turriff to the position of Board Secretary due to Trustee McManus's resignation from the position.
On a voice vote, all Ayes were heard, and the motion carried unanimously.
7. Closed Session: None requested
8. Adjournment: With no further business brought before the Board, a motion was made by Trustee Parthun and seconded by Trustee Karr to adjourn the Monthly Meeting at 6:20 PM.
On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

Pamela Turriff, Secretary