



Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
St. Charles, IL 60174
(630)584-3473
Fax (630)584-8266
www.frctfr.org

MINUTES

Monthly Board Meeting

Monday, February 20, 2023, @ 6:00 PM

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

1. Call to Order – Trustee Wegman called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:00 PM
 - a. Present: 4 Trustees – Karr, McManus, Parthun, Wegman Absent: 1 LeBlanc
Also Present: Attorney John Motylinski, James Howard with Gov Accounting via remote access, Administrative Assistant Tracy Dunklau, and Staff
 - b. Trustee Wegman led those in attendance in the Pledge of Allegiance
2. Public Comment: There were no public comments
3. Reports:
 - a. Financial Report – James Howard provided the financial analysis for nine months ending January 31, 2023
 - b. Chief's Report – Chief Lancaster provided the January 2023 operations report to the Board prior to tonight's meeting. He is absent due to attending the MABAS Summit in Bloomington-Normal
 - c. Attorney's Report – Attorney John Motylinski reported on new bills recently introduced in Springfield
 - d. President's Report – None at this time
 - e. Trustees' Report – None at this time
4. Consent Agenda

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

 - a. Approval of January 16, 2023 Monthly Board Meeting Minutes
 - b. Approval of January 16, 2023 Closed Session Minutes
 - c. Approval of Monthly Invoices

On roll call the vote was:
Yes: 4 Karr, McManus, Parthun, Wegman **No: 0** **Absent: 1** LeBlanc
The Motion Carried
5. Old Business: (for discussion and/or action) - None
6. New Business (for discussion and/or action)
 - a. Ed Lavin, CFO of Sawyer Falduto Asset Management, LLC, presented a capital preservation plan.

After the presentation and discussion, a motion was made by Trustee Parthun and seconded by Trustee Karr to approve the Professional Service Agreement with Sawyer Falduto Asset Management, LLC for Investment Management Services as presented
On roll call the vote was:
Yes: 4 Karr, McManus, Parthun, Wegman **No: 0** **Absent: 1** LeBlanc
The Motion Carried

- b. After discussion, a motion was made by Trustee Parthun and seconded by Trustee McManus to approve the reservation of a Spartan Chassis with Alexis Fire Equipment Co. for purchasing an Engine in 2025, securing the chassis purchase price of \$268,939.00, subject to attorney review.

On roll call the vote was:

Yes: 4 Karr, McManus, Parthun, Wegman **No: 0** **Absent: 1** LeBlanc

The Motion Carried

7. Closed Session – A motion was made by Trustee Wegman and seconded by Trustee Karr to adjourn to Closed Session at 6:30 PM to consider pending litigation as permitted by the Open Meetings Act 5 ILCS 120/2 (c) (11).

On roll call the vote was:

Yes: 4 Karr, McManus, Parthun, Wegman **No: 0** **Abstain: 1** LeBlanc

The Motion Carried

Closed Session Roll Call: Trustees Karr, McManus, Parthun, Wegman, Attorney Motylinski, Administrative Assistant Dunklau

The meeting adjourned at 6:30 PM

The meeting returned to open Session at 6:38 PM

Open Session Roll Call: **Present: 4** Trustees – Karr, McManus, Parthun, Wegman **Absent: 1** LeBlanc

Also Present: Attorney Motylinski, Admin Assistant Dunklau

8. Adjournment: With no further business brought before the Board, a motion was made by Trustee Parthun to adjourn the Monthly Meeting at 6:38 PM.

On voice vote: All AYES were heard. **The motion passed unanimously**

Respectfully submitted,

John Karr, Secretary