



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

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MINUTES

Special Board Meeting

February 4, 2016 at 4:00 pm

Station 3 Meeting Room – Gaffney Hall

34W500 Carl Lee Rd., St. Charles, IL 60174

- 1. Call to Order** -The Special Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order at 4:00 pm on the 4th day of February, 2016 at the District Meeting Room, Station 3 – Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Handley.
 - a. Roll call – Present at the meeting were President Handley, Trustees Dunham, Gamboa. Attorney Kenneth Shepro, James Howard, Administrator Ryan
 - b. Pledge of Allegiance was said
- 2. Public Comment – None**
- 3. Old Business**
- 4. New Business**
 - a. Resolution 2016-04 declaring a vacancy in the Office of Fire District Trustee (Resignation of James Gaffney) Trustee Dunham made motion, Trustee Gamboa seconded to approve vacancy. All ayes were heard.
 - b. Resolution 2016-05 declaring a vacancy in the Office of Fire District Trustee (Resignation of Terry Jeglum) Trustee Gamboa made motion, Trustee Dunham seconded to approve vacancy. All ayes were heard.
 - c. Resolution 2016-06 filling a vacancy of office of Trustee (Gaffney Vacancy) President Handley stated that the District was presented with 3 applicants for the replacement of 2 Trustees. Trustee Gamboa made motion to fill Gaffney vacancy, Trustee Dunham seconded to appoint Mr. Thomas Mollenhauer. Roll call: Ayes (3) Dunham, Gamboa, Pres. Handley; Nays (0); Carried.
 - d. Resolution 2016-07 filling a vacancy of office of Trustee (Jeglum Vacancy) Trustee Dunham made motion, Trustee Gamboa seconded to appoint Mr. Carl “Rudy” Herout as Trustee to fill Jeglum vacancy. Roll call: Ayes (3) Dunham, Gamboa, Pres. Handley; Nays (0).

e. Swearing in of newly appointed Trustees – Attorney Shepro swore in both gentlemen. We welcome them to the Board of Trustees.

5. Closed Session – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Trustee Gamboa made motion to enter into closed session, Trustee Dunham Seconded. Administrator Ryan was asked to leave closed session and did not return to meeting.



6. Adjournment to Open Session -

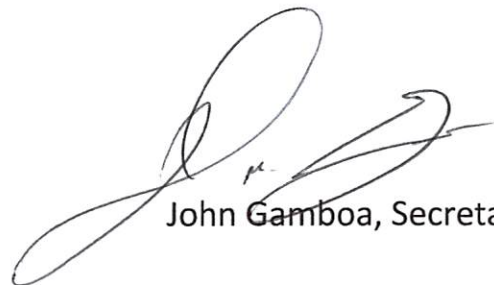
The Board returned to open session at 5:54 pm

Dunham moved, Mollenhauer seconded for meeting to adjourn.

7. Adjournment Dunham moved, Gamboa seconded that the meeting be adjourned. Motion passed unanimously @ 5:54 pm. *Mtg Adjourned*

Respectfully Submitted,


Mary Ryan, Administrator (in part)

Attorney Ken Shepro


John Gamboa, Secretary