



## Fox River & Countryside Fire/Rescue District

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### MINUTES

Monthly Board Meeting

February 22, 2016 at 7:00 pm

Station 3 Meeting Room

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

1. **Call to Order** -The Monthly Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order at 7:02 pm on the 22nd day of February, 2016 in Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Trustee Handley.
  - a. Roll call – Present at the meeting were Trustees Dunham, Gamboa, Herout, Mollenhauer, and President Handley. Attorney Kenneth Shepro, Administrator Ryan, Many residents.
  - b. Pledge of Allegiance was said
2. **Public Comment** – Judge Brown gave a brief presentation updating the Maxxam Partners, LLC project and the contract presented to the Board. Attorney Ken Shepro stated that the contract presented was not comparable to the “KIVA” contract that was presented a few years ago. 5 Citizens made comment against the project. Mr. Marko of Maxxam Partners responded.
3. **Reports**
  - a. **Financial Report** – James Howard, Gov Accounting LLC – Mr. Howard was not available to attend this evening but gave his presentation via phone regarding financial analysis for the 9 months ended January 31, 2016. There were no questions. (Note: Report was given previous to Public comment.)
  - b. **Chiefs Report** – President Handley read an update from Captain’s Sutherland and Tjelle included the renumbering of the Stations and vehicles. As well as the 15 new part time employees have begun their training. Congrats to Dominic Colella and Eric Sutherland for completing their paramedic training at Lutheran General Hospital.
  - c. **Attorney’s Report** – Attorney Shepro offered a brief report on the Maxxam Partners LLC project. He has two personnel issues for Closed session.
  - d. **President’s Report** - President Handley did not have a report.
4. **Consent Agenda**
  - a. Minutes – Regular Monthly Board Meeting of January 25, 2016, Regular & Closed Special Meeting on January 28, 2016, Regular & Closed Special Meeting February 4, 2016 4 pm meeting and Special meeting of February 4, 2016 7 pm.
  - b. Approve Monthly Invoices  
  
Trustee Dunham pulled all minutes from consent agenda. Trustee Dunham made motion, Trustee Gamboa seconded to approve monthly invoices. Roll call: Ayes (5) Dunham, Gamboa, Herout, Mollenhauer, Pres. Handley; Nays (0). Motion carries.
5. **For Action**
  - a. Amending the District Cost Recovery Ordinance (False or Nuisance Alarms) – Discussion was had. To be included in next month’s Agenda. Attorney Shepro has been working on and will prepare for next meeting. Trustee Mollenhauer was appointed to assist .

- b. Ambulance 1830 – Which is now # 1852, per Capt. Lyng, currently needs an additive for the EGR valve. With this additive the Ambulance has been running well.
- c. Personnel contract with Public Safety Services Inc. (PSSI) - Trustee Dunham made motion, Trustee Herout seconded. Discussion was had and made motion to approve figures, as well as terms, subject to the approval of Pres. Handley and Attorney Shepro. Roll call: Ayes (5) Gamboa, Herout, Mollenhauer, Dunham, Handley; Nays (0). Motion carries.
- d. Proposal of Maxxam Partners, LLC – Trustee Gamboa made motion, Trustee Mollenhauer seconded to oppose proposal from Maxxam Partners, LLC. All ayes were heard.

**6. Old Business – Nothing reported**

**7. New Business –**

- a. Review of proposal from IL Fire Chief's Association regarding new Chief search. – Discussion was had. President Handley and Trustee Mollenhauer will work together on the search and will report at next meeting.
- b. Discussion of spending limits for various positions – Trustee Dunham will prepare a spread sheet with suggestions and present next month.
- c. Trustee Concerns – None at this time.

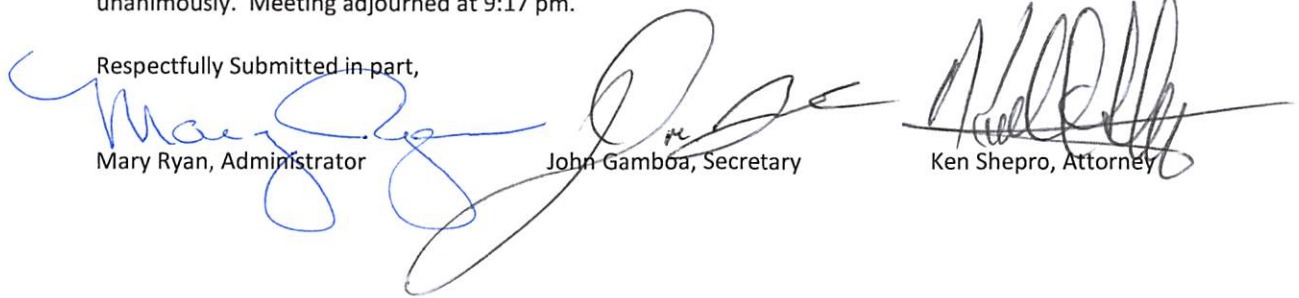
**8. Closed Session (if requested) – Personnel Issues (2)**

**9. Adjournment to Open Session – Reconvened at 9:03 pm**

Discussion ensued on issues related to the status of the website and the costs of the cable television contract. Work on the website transition is ongoing. In the meantime, new postings cannot be made to the existing website. Further investigation will be made on the cable TV contract.

**10. Adjournment - Trustee Gamboa moved, seconded by Trustee Mollenhauer that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:17 pm.**

Respectfully Submitted in part,



Mary Ryan, Administrator

John Gamboa, Secretary

Ken Shepro, Attorney