



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.
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MINUTES Monthly Board Meeting Monday, February 23rd, 2015 at 7:00 pm

1. Call to order

The monthly board meeting of the Fox River & Countryside Fire/Rescue District was called to order at 7:00 pm on the 23rd of February, 2015 at Station 3, District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Board President Jim Gaffney.

- a. Roll call – Present at the meeting were: Trustee's Dunham, Gamboa, Jeglum, and Pres. Gaffney. Trustee Handley and Chief Benson arrived at 8:00 pm after official business with a Homeowners group. Administrator Ryan, Attorney Shepro.
- b. Pledge of Allegiance – Pledge was said.

2. Public Comment – None

3. Reports – Committee Reports

- a. Financial Report – James Howard, Governmental Accounting Inc. was not in attendance. Monthly financials were available. Trustee Dunham questioned why Ambulance billing is down. Question to be forwarded to Chief Benson.
- b. Chief's Report – Chief Benson not in attendance at this time.
- c. President's Report – President Gaffney reported on a meeting with City of St. Charles regarding County Line Subdivision. Chief Benson is waiting to hear recommendations from St. Charles Chief Schelstreet. Attorney Shepro gave a brief review on approved ballot for Trustees and Referendum.

4. For Action

- a. Burlington House – Trustee Gamboa made motion, Trustee Jeglum seconded, for Trustee Dunham to set up a contract with a Staging Company that will provide a renter at the Burlington Rd House for a initial fee of \$ 1500, as well as .75% of sale. Roll call: Ayes (4) Dunham, Gamboa, Jeglum, Gaffney; Nays (0); Absent (1) Handley. Motion carries.
- b. Tighe, Kress, and Orr Audit Service – Trustee Gamboa made motion to accept 3 year contract. Trustee Jeglum seconded the motion. Roll call: Ayes (4) Gamboa, Jeglum, Dunham, Gaffney; Nays (0); Absent (1) Handley. Motion carries.

- c. Carl Lee Vacation – Attorney Shepro provided an update regarding the road that goes up to Station 3. If title coverage Insurance should be purchased, as well as, if the Highway Commission will vacate road. Tabled Ken also gave a public announcement regarding the importance of working Carbon Monoxide detectors in your home, as FRCFR was called to his home recently finding out he had quite a leak.

5. Consent Agenda

- a. Approve Minutes – Regular Board Meeting Minutes of January 26, 2015
- b. Approve monthly invoices.

Trustee Gamboa made motion to approve Consent Agenda items a & b. Trustee Dunham seconded. Discussion was had. Roll call: Ayes (4) Jeglum, Dunham, Gamboa, Gaffney; Nays (0); Absent (1) Handley . Motion carries.

6. For Discussion

- a. County Line Subdivision – Discussed earlier.
- b. Future Operations – Discussion was had regarding upcoming referendum, open houses, etc.
- c. Ipad – Updates/upgrades – Trustee Jeglum provided an update on our current system and upcoming major software changes. Discussion was had.
- d. Trustee concerns – Trustee Jeglum made motion, Trustee Gamboa seconded, to suspend meeting until 8 pm. (7:34) All ayes were heard.

8:00 Chief Benson and Trustee Handley arrived. Trustee Dunham made motion to re-enter meeting. Trustee Jeglum seconded. All ayes were heard. 8:03

7. **New Business** – Trustee Handley provided a report on the Farmington Homeowners Association meeting that he and Chief Benson had just attended, providing information to homeowners on upcoming referendum. A good reception was received. Discussion was had.

8. **Closed session** – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 102/2 (c) (11) 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Trustee Dunham made motion, Trustee Gamboa seconded to enter into Closed session. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney; Nays (0) Motion carries. 8:18 pm

Trustee Gamboa made motion to return to open session, Trustee Dunham seconded. Motion carries. 8:27 pm

9. **Adjourn** –Trustee Jeglum made motion to adjourn, seconded by Trustee Dunham. All ayes were heard. Meeting adjourned at 8:28 pm.

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary

Jim Gaffney
President

Robert Handley
Treasurer

John Gamboa
Secretary

Chuck Dunham
Trustee

Terry Jeglum
Trustee

Mary Ryan
Administrator