



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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www.frcfr.org

MINUTES

Monthly Board Meeting

Monday March 18, 2019 at 7:00 PM

Station 1 – 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 7:01 PM on Monday, March 18, 2019 in the Meeting Room located at Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley.
 - a. Roll Call:
Present: 4 Handley, Dunham, LeBlanc, Wegman Absent: 1 Mollenhauer
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, Brad O’Sullivan with Gov. Accounting, Tracy Dunklau, Administrative Assistant, residents and citizens
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Public Comment: Resident Rich Leonis, congratulated the District for in his opinion passing the Agreement for coverage of the Kautz Rd. area of the District.
3. Reports: Committee Reports
 - a. Financial Report – Brad O’Sullivan with Gov. Accounting, LLC provided the February monthly financial report
 - b. Chief’s Report – Fire Chief, John Nixon presented the February Activity Report. He is preparing the next years budget with maximizing efficiency and cost-effective solutions for replacing vehicles.
 - c. Attorney’s Report – Attorney Kenneth Shepro reported it appears the Agreement for Fire Protection and Rescue Services with St. Charles Fire Department for Kautz Rd. Area will be passed at the St. Charles City Council Meeting this week. The Chiefs will prepare a joint letter to residents.
 - d. President’s Report – Reported that March will be Trustee Mollenhauer’s last Board Meeting and the new Trustee will be seated in May
 - e. Trustee’s Report – Trustee LeBlanc reported that the Chief created a frcfr.org account for the establishment of a District email list
4. Consent Agenda
 - a. A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve the Consent Agenda and Monthly Invoices as presented.
On roll call the vote was:
Yes: 4 Handley, Dunham, LeBlanc, Wegman **No: 0 Absent: 1** Mollenhauer
The Motion Carried
5. Old Business - None
6. New Business – None

7. Closed Session – A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn to Closed Session for the purpose of approving Closed Session Meeting Minutes.

On roll call the vote was:

Yes: 4 Handley, Dunham, LeBlanc, Wegman

No: 0

Absent: 1 Mollenhauer

The Motion Carried

Meeting adjourned to closed session at 7:46 PM

Meeting returned to open session at 7:48 PM

5. Adornment – A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the March 28, 2019 Monthly Board Meeting at 7:49 PM. **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

Thomas Mollenhauer, Secretary