



Fox River & Countryside Fire/Rescue District
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MINUTES

Monthly Board Meeting
Thursday, March 7, 2024, @ 6:00 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President Parthun called the Monthly Meeting of the Fox River & Countryside Fire Rescue District Board of Trustees to order at 6:02 PM.
 - a. Present: 4 Trustees – Karr, McManus, Seiffert, Turriff Absent: 1 Trustee Parthun
Also Present: Attorney John Motylinski, James Howard with Gov. Accounting,
Administrative Assistant Tracy Dunklau, Residents, and Staff
 - b. Trustee Karr led those in attendance in the Pledge of Allegiance.
2. Public Comment: None
3. Reports:
 - a. Financial Report – James Howard, with Gov. Accounting, presented the financial analysis and revenue highlights for the five months ending January 31, 2024.
 - b. Chief's Report – Chief Michael Hill provided the February incident statistics. The District is nearing completion of the architecture phase. The Chief stated he continues to meet with staff, area districts, and departments
 - c. Attorney's Report – Attorney Motylinski reported that the legislative session is in session, and new bills were introduced, the most important one directly affecting lift assist billing to assisted living and nursing facilities. He also updated the Board on litigation.
 - d. President's Report – None at this time
 - e. Trustees Report – Trustee Karr reported that the conference held in Lombard was informative and will provide feedback to Chief Hill directly. Trustees Karr, Seiffert, and Turriff attended.
4. Consent Agenda

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

 - a. Approval of the February 1, 2024 Monthly Board Meeting Minutes
On roll call the vote was:
Yes: 3 Trustees Karr, Seiffert, Turriff Present: 1 McManus Absent: 1 Parthun
 - b. Approval of Monthly Invoices
On roll call, the vote was:
Yes: 4 Trustees Karr, McManus, Seiffert, Turriff No: 0 Absent: 1 Trustee Parthun
The Motion Carried
5. Old Business: (for discussion and/or action) None

6. New Business: (for discussion and/or action)

Discussion of SUV purchase was tabled to allow the Board to discuss the potential appointment of specific personnel in closed session.

Closed Session: A motion was made by Trustee Karr and seconded by Trustee Turriff to adjourn to closed session to discuss personnel.

On roll call, the vote was:

Yes: 4 Trustees Karr, McManus, Seiffert, Turriff No: 0 Absent: 1 Trustee Parthun

The Motion Carried

The meeting adjourned at 6:52 PM

The meeting returned to open session at 7:35 PM

Open Session Roll Call: Present Trustees, Karr, McManus, Seiffert, Turriff, Attorney Motylinksi and Administrative Assistant Tracy Dunklau

a. A motion was made by Trustee Karr and seconded by Trustee Seiffert to approve the purchase of 2023 Ford Expedition Max SUV from the State of IL approved vendor.

On roll call, the vote was:

Yes: 4 Trustees Karr, McManus, Seiffert, Turriff No: 0 Absent: 1 Trustee Parthun

The Motion Carried

b. After discussion, a motion was made by Trustee Karr and seconded by Trustee Turriff to keep the current closed session minutes confidential.

On roll call, the vote was:

Yes: 4 Trustees Karr, McManus, Seiffert, Turriff No: 0 Absent: 1 Trustee Parthun

The Motion Carried

7. Adjournment: With no further business brought before the Board, a motion was made by Trustee Karr and seconded by Trustee Turriff to adjourn the Monthly Meeting at 7:40 PM.

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

Respectfully submitted,

Pamela Turriff, Secretary