



Fox River & Countryside Fire/Rescue District  
34W500 Carl Lee Road  
St. Charles, IL 60174  
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## MINUTES

### Monthly Board Meeting

Monday, March 20, 2023, @ 6:00 PM

Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – Trustee Parthun called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:00 PM
  - a. Present: 5 Trustees – Karr, McManus, and Parthun, Wegman-Arrived Late at 6:08, LeBlanc - attended via remote access  
Also Present: Fire Chief Bert Lancaster, Attorney John Motylinski, Administrative Assistant Tracy Dunklau, Resident Dennis Marquis, and Staff
  - b. Trustee Parthun led those in attendance in the Pledge of Allegiance
2. Public Comment: Resident Dennis Marquis asked the Board for an update on the construction timeline for the new Station 3
3. Reports:
  - a. Financial Report – James Howard, with Gov Accounting, provided the financial analysis for the ten months ending February 28, 2023, prior to the meeting. In his absence, Trustee/Treasurer Parthun asked if there were any financial questions. None were heard.
  - b. Chief's Report – Chief Lancaster provided the February 2023 operations report. He reported the new Engine 1812 is in service, and the push-in ceremony will be at the April Board Meeting. Also, the Tentative Budget will be presented in May.
  - c. Attorney's Report – Attorney John Motylinski reported on the new Mandatory Paid Leave Workers Act signed into law by the Governor. He will present the Efficiency Committee Ordinance at the April Meeting.
  - d. President's Report – None at this time
  - e. Trustees' Report – Trustee Karr asked the Chief for clarification on the ALS (Advanced Life Support) capabilities of 1834 vs. 1853
4. Consent Agenda

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

  - a. Approval of February 20, 2023 Monthly Board Meeting Minutes
  - b. Approval of February 20, 2023 Closed Session Minutes
  - c. Approval of Monthly Invoices

On roll call, the vote was:  
**Yes: 4** Karr, McManus, Parthun, Wegman    **No: 0**    **Abstain: 1** LeBlanc  
**The Motion Carried**
5. Old Business: (for discussion and/or action) - None
6. New Business (for discussion and/or action) - None

7. Closed Session – A motion was made by Trustee McManus and seconded by Trustee Wegman to adjourn to Closed Session at 6:24 PM to consider pending litigation as permitted by the Open Meetings Act 5 ILCS 120/2 (c) (11).

On roll call, the vote was:

**Yes: 5** Karr, LeBlanc, McManus, Parthun, Wegman

**No: 0**

**Abstain: 0**

**The Motion Carried**

Closed Session Roll Call: Trustees Karr, McManus, Parthun, Wegman, Attorney Motylinski, Administrative Assistant Dunklau

The meeting adjourned at 6:26 PM

The meeting returned to open Session at 6:26 PM

Open Session Roll Call: **Present: 5** Trustees – Karr, LeBlanc, McManus, Parthun, Wegman **Absent: 0**

Also Present: Attorney Motylinski, Fire Chief Bert Lancaster, Admin Assistant Dunklau

8. Adjournment: With no further business brought before the Board, a motion was made by Trustee Parthun to adjourn the Monthly Meeting at 6:26 PM.

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

Respectfully submitted,

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John Karr, Secretary