



Fox River & Countryside Fire/Rescue District  
34W500 Carl Lee Road  
St. Charles, IL 60174  
(630)584-3473  
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[www.frctfr.org](http://www.frctfr.org)

## MINUTES

Monthly Board Meeting  
Monday, March 21, 2022 @ 6:00 PM  
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President LeBlanc called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:01 PM.
  - a. Roll Call  
Present: 4 Trustees – Karr, LeBlanc, Parthun, Wegman      Absent: 1 McManus  
Also Present: Fire Chief Bert Lancaster, Attorney Kenneth Shepro, Brad O’Sullivan with Gov. Accounting LLC, Tracy Dunklau, Administrative Assistant, Staff
  - b. Pledge of Allegiance: President LeBlanc led the meeting in the Pledge of Allegiance
2. Public Comment: Attorney Shepro introduced the new Wayne Police Chief, Tim Roberts
3. Reports:
  - a. Financial Report – Brad O’Sullivan with Gov. Accounting, LLC provided the February 2022 monthly financial reports.
  - b. Chief’s Report – Chief Lancaster presented the February 2022 District incident detail report and reported
    - Budget preparation is underway, with all BC’s and LT’s submitting requests
    - Vehicle 1803 sold for \$5,000
  - c. Attorney’s Report – Attorney Shepro will report on the tax levy complaint under new business.
  - d. President’s Report – None at this time
  - e. Trustees’ Report – As the newly appointed Treasurer, Trustee Parthun recommends the District change banks. After discussions with Tracy and James Howard of Gov. Accounting, he has set up an informational meeting with Wintrust.
4. Consent Agenda  
A motion was made by Trustee Wegman and seconded by Trustee Parthun to approve the consent agenda as presented.  
On roll call, the vote was:  
**Yes: 4** Karr, LeBlanc, Parthun, Wegman      **No: 0**      **Absent: 1** McManus  
**The Motion Carried**
5. Old Business (for discussion and/or action)
  - a. President LeBlanc presented Ordinance 2022-01 for consideration. A motion was made by Trustee Parthun and seconded by Trustee LeBlanc to approve Ordinance 2022-01 as amended by Attorney Shepro: Providing for and requiring the submission of the proposition of issuing \$13,000,000 general obligation bonds to the voters of the District at the general primary election to be held on June 28, 2022  
On roll call the vote was:  
**Yes: 3** Karr, LeBlanc, Parthun      **No: 1** Wegman      **Absent: 1** McManus  
**The Motion Carried**

- b. Chief Lancaster updated the Board on the Referendum progress with Mueller Communications
- 6. New Business (for discussion and/or action)
  - a. Tax Levy Complaint 2012 & 2014 – Attorney Shepro discussed complaints he received from the State’s Attorney. He will follow up with James Howard and respond accordingly.
- 7. Closed Session – None
- 8. Adjournment: A motion was made by Trustee Wegman to adjourn the Monthly Meeting at 6:54 PM. On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

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John Karr, Secretary