



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.
St. Charles, Illinois 60174
Tel: (630) 584-3473
Fax: (630)-584-8266
www.frcfr.org

MINUTES Monthly Board Meeting Monday, March 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 March, 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, Handley, Jeglum, and Pres. Gaffney, Chief Benson, James Howard, Mary 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. provided his monthly financial update/review for the last 10 months.
- b. Chief's Report – Chief Benson had a brief presentation regarding the fire in Wayne this past weekend. He also reported that we not only received our current GFOA Award, we also were named the "IPRF most frequent user of training" Award. The "Mass Destruction Class" we recently had was well attended and new certifications were achieved. Very good development program. He also gave an update on two places of business that are being watched, in case of possible sleeping overnight, in a business zoned area. Another Group is proposing a "Drug/Alcohol Treatment" center on the Glenwood School property. We continue to replace Fire signs.
- c. President's Report – President Gaffney reported that Chief and 3 Trustees attended a class, this past Saturday in Cherry Valley, updating them on current information provided by IL Association of Fire Protection Districts.

4. For Action

- a. Burlington House – Trustee Gamboa made motion, Trustee Jeglum seconded, to approve sale of Burlington Rd House. Trustee Dunham provided an update stating that there is a crack/leak that will need to be repaired before sale which could cost an estimated \$1000. He also commented on "Staging", as he did some investigating and found no proof that this would improve prospect of sale. Motion withdrawn. Trustee Handley made motion, Trustee Jeglum seconded, to list home for 3 months with Coleman Realty. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney; Nays (0). Motion carries.

- b. Carl Lee Vacation – Attorney Shepro stated that this is currently in Limbo and needs clarification. He will investigate and report next month.
- c. Non-support of IL House Bill HB219 – Trustee Gamboa made motion, Trustee Dunham seconded to report that this Board is not in favor of the bill. Discussion was had. Roll call: Ayes (5) Handley, Jeglum, Dunham, Gamboa, Gaffney; Nays (0). Motion carries.

5. Consent Agenda

- a. Approve Minutes – Regular Board Meeting Minutes of February 23, 2015
- b. Approve monthly invoices.

Trustee Jeglum made motion to approve Consent Agenda. Trustee Dunham seconded. Discussion was had. Roll call: Ayes (5) Jeglum, Dunham, Gamboa, Handley, Gaffney; Nays (0). Motion carries.

6. For Discussion

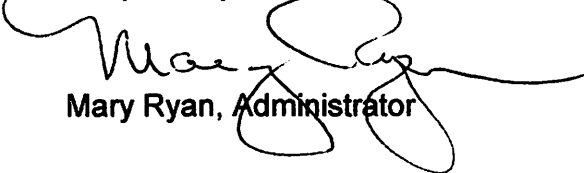
- a. County Line Subdivision – President Gaffney and Trustee Handley provided an update. They reported on the meeting we had with City of St. Charles. It was decided that Chief Schelstreet was going to respond to our request. To date, we have not heard from Chief Schelstreet. A meeting is scheduled to meet with Mr. Kramer to discuss options, tomorrow.
- b. Referendum/April Election – It was reported that the Citizen Committee is moving forward with provided information. A good reception has been received.
- c. Ipad – Updates/upgrades – Trustee Jeglum provided an update on our current system and upcoming major software changes with Imagetrend. Discussion was had.

7. New Business – none

8. Closed session – was not needed

9. Adjourn –Trustee Gamboa made motion to adjourn, seconded by Trustee Jeglum. All ayes were heard. Meeting adjourned at 8:08 pm.

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary