



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

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MINUTES

Monthly Board Meeting

March 28, 2016 at 7:00 pm

Station 1 Meeting Room – Gaffney Hall

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 7:00 pm on the 28th day of March, 2016 in Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Handley.
 - a. Roll call – Present at the meeting were Trustees Herout, Mollenhauer, and President Handley. Attorney Kenneth Shepro, James Howard, Capt. Tjelle, Mary Ryan. Trustee's Dunham and Gamboa were not able to attend.
 - b. Pledge of Allegiance was said

OUT OF ORDER – New Business – Apparatus Purchase agreement with Alexis Fire – Jeff Morris of Alexis answered questions. May delivery is expected for a 2013 Alexis Pumper with 2016 ISO requirements for a purchase price of \$ 401,936.00. 10 year note. Trustee Herout moved, Trustee Mollenhauer seconded to approve purchase. Roll call: Ayes (3) Herout, Mollenhauer, President Handley; Nays (0); Absent (2) Dunham, Gamboa. Motion carries.

2. **Public Comment** – None

3. Reports

- a. **Financial Report** – James Howard, Gov Accounting LLC – James reviewed the financial analysis for the 10 months ended February 29, 2016. There were no questions.
- b. **Chiefs Report** – Capt. Tjelle reported on Campton Hills Water Tower Project, Temporary water arrangements, Royal Hawk pond, Wayne multitenant residents, Building projects in Wayne, Heritage Farms addition, Safer Grant, Elburn/Mutual aid, new staffing model beginning April 1,2016, Live fire training, budget requests given to James and PSSI personnel meeting.
- c. **Attorney's Report** – Attorney Shepro stated that the Maxxam Partners LLC project was voted down in the Campton Hills March meeting. He has two personnel issues and possible litigation for Closed session. Set a meeting with President Handley for tomorrow to review/sign PSSI agreement.
- d. **President's Report** - President Handley provided an update regarding Standard and Poors rating and current Chief search.
- e. **Trustee's Report** - Trustee Herout stated that the new website is up and running, as well as a new email service. Trustee Mollenhauer stated that he has reviewed the Ambulance bills and they appear to be in line with our updated fee structure.

4. Consent Agenda

- a. Minutes – Regular Monthly Board Meeting of January 25, 2016, Regular & Closed Special Meeting on January 28, 2016, Regular & Closed Special Meeting February 4, 2016 4 pm meeting and Special meeting of February 4, 2016 7 pm. Regular monthly board meeting of February 22, 2016.
- b. Approve Monthly Invoices

Trustee Mollenhauer pulled all closed session minutes from consent agenda. Trustee Herout moved, Trustee Mollenhauer seconded to approve Regular session minutes (as noted above) and monthly invoices. Roll call: Ayes (3) Herout, Mollenhauer, Pres. Handley; Nays (0); Absent (2) Dunham, Gamboa. Motion carries.

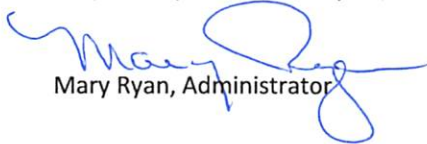
5. Old Business

- a. Ambulance 1852 /Lemon Law – President Handley asked Attorney Shepro status. Capt. Tjelle said additive/new parts have helped the situation. Attorney Shepro will check into file status.
- b. Engine/1812 – Capt. Tjelle reported on status of chassis lawsuit.

6. New Business –

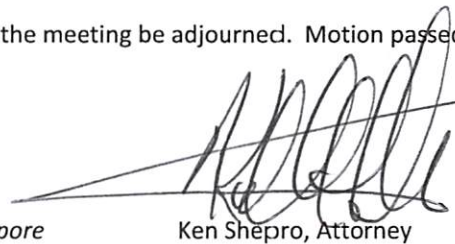
- a. Campton Hills Water Tower Project – Discussed earlier
 - b. Apparatus Purchase agreement with Alexis Fire – Discussed earlier
 - c. IL Fire Chief’s Association Fire Chief Search Agreement – President Handley is working on.
 - d. Discussion of spending limits for various positions – Trustee Dunham absent. Leave on for next months discussion.
 - e. 2017 Budget – Preliminary Discussion – James Howard will present next month.
 - f. Community Outreach – Per Attorney Shepro discussion regarding Citizens committee for Chief search.
 - g. Trustee Concerns – Trustee Mollenhauer discussed recent election results on fire district referendums.
- 7. Closed Session** – Trustee Mollenhauer moved, Trustee Herout seconded, to enter into closed session for the purpose of Personnel Issues (2), and possible litigation. Roll call: Ayes (3) Herout, Mollenhauer, President Handley; Nays (0); Absent (2) Dunham, Gamboa. Motion carries. 8:36 pm
- 8. Adjournment to Open Session** – Reconvened at 9:24 pm
- 9. Adjournment** - Trustee Mollenhauer moved, seconded by Trustee Herout that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:25 pm.

Respectfully Submitted in part,



Mary Ryan, Administrator

Tom Mollenhauer, Secretary *Protempore*



Ken Shepro, Attorney