



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

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www.frcfr.org

MINUTES

Special Board Meeting

Monday, April 7, 2021 @ 6:00 PM

1. Call to Order – The Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 6:08 in the Meeting Room at Station 1 – 34W500 Carl Lee Rd and via Gotomeeting Video Conferencing by President Robert Handley.
 - a. Roll Call
Present 5 Trustees – Handley, Dunham (remote), Karr, LeBlanc, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Assistant Fire Chief Bert Lancaster, Attorney Kenneth Shepro (remote), James Howard with Gov. Accounting, LLC, Tracy Dunklau Administrative Assistant, members of the public.
 - b. President Handley led the meeting in the Pledge of Allegiance
 - c. President Handley reviewed the rules/etiquette of participating via video conferencing. He also congratulated Jason Parthun and Nick McManus on their election win, noting they will be sworn in as Fire Trustees at the May meeting.
2. Public Comment – None
3. Budget Workshop – FY 2022
 - a. Fire Chief John Nixon gave a comprehensive Power Point presentation on the FY 2022 Budget including a review of past budget income and expenses and FY 2022 projections. He also presented a FY 2022 proposed budget summary. Both documents can be found on the District website (frcfr.org)
 - b. James Howard of Gov. Accounting, LLC also reported on FY 2021 year to date and answered specific questions for the Trustees.
A lengthy discussion ensued. The conversation will be continued at the April 19, 2021 meeting.
4. Closed Session – none
5. Adjournment: A motion was made by Trustee LeBlanc and seconded by Trustee Wegman to adjourn the April 7, 2021 Special Meeting of the Board of Trustees at 7:20 PM
On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary