



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

(630)584-3473

Fax (630)584-8266

www.frcfr.org

MINUTES

Fox River & Countryside Fire Rescue District
Monthly Board Meeting - Monday, April 20, 2020 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 7:04 PM via Gotomeeting Video Conferencing by President Robert Handley
 - a. Roll Call
Present: 5 Trustees - Handley, Dunham, Karr, LeBlanc, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, James Howard with Gov. Accounting, LLC, Tracy Dunklau Admin Assistant, members of the public
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
 - c. President Handley reviewed rules/etiquette of participation via video conferencing
2. Public Comment: None
3. Reports
 - a. Financial Report – James Howard with Gov. Accounting, LLC provided the Financial Report for 11 months ending March 31, 2020. James reported the counties will release tax distributions early for COVID-19 relief.
 - b. Chief's Report – Chief Nixon reported all training is limited to in-house during COVID-19, tender 1822 is pending sale, 1852 is back in service after a hit and run. Trustee Wegman asked the Chief to report on personnel stress levels during the crisis.
 - c. Attorney's Report – Kenneth Shepro reported the Farm Lease is moving forward.
 - d. President's Report – None
 - e. Trustee's Report – Trustee LeBlanc reported the golf outing is on hold considering the stay at home order and asked about the Kautz Rd contract. President Handley will follow up.
4. Consent Agenda
A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve the Consent Agenda as presented.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0
The Motion Carried

5. Closed Session – A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn to Closed Session for the purpose of discussing employment and/or compensation of a specific employment as permitted by the Open Meeting Act.

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman

No:0

The Motion Carried

Monthly Meeting adjourned to closed session at 7:36 PM

Monthly Meeting returned to open session at 8:18 PM

6. Adjournment: A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to adjourn the April 20, 2020 Monthly Board Meeting at 8:18 PM.

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

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary