



Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
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MINUTES

Monthly Board Meeting
Monday, April 17, 2023, @ 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 6:11 PM after the Vehicle Push-In Ceremony for 1812.
 - a. Present: 4 Trustees – Karr, LeBlanc, Parthun, Wegman Absent: 1 McManus
Also Present: Fire Chief Bert Lancaster, Attorney Steven DiNolfo, James Howard with Gov Accounting, Administrative Assistant Tracy Dunklau, Residents Dennis Marquis and TJ Seiffert, Trustee Elect, and Staff
 - b. President LeBlanc led those in attendance in the Pledge of Allegiance
2. Public Comment: None
3. Reports:
 - a. Financial Report – James Howard, with Gov Accounting, provided the financial analysis for the eleven months ending March 31, 2023.
 - b. Chief's Report – Chief Lancaster provided the March 2023 operations report. He reported all shifts participated in live fire training at Bartlett's new training facility along with Streamwood Fire District.
 - c. Attorney's Report – Attorney Steven DiNolfo reported there are no updates on current legal issues
 - d. President's Report – None at this time
 - e. Trustees' Report – None at this time
4. Consent Agenda

A motion was made by Trustee Parthun and seconded by Trustee Wegman to approve the consent agenda as presented.

 - a. Approval of March 20, 2023 Monthly Board Meeting Minutes
 - b. Approval of March 20, 2023 Closed Session Minutes
 - c. Approval of Monthly Invoices

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) – None at this time
6. New Business: (for discussion and/or action)
 - a. A motion was made by Trustee Parthun and seconded by Trustee Karr to Approve the Fox River & Countryside Fire Rescue District Investment Policy as presented. No discussion was heard.
On roll call, the vote was:
Yes: 4 Karr, LeBlanc, Parthun **No: 0** **Present: 1** Wegman **Absent: 1** McManus
The Motion Carried

- b. A motion was made by Trustee Wegman and seconded by Trustee Parthun to Approve Ordinance 2023-01 – Creating and authorizing a committee pursuant to the decennial committees on local government efficiency act. No discussion was heard.

On roll call, the vote was:

Yes: 4 Karr, LeBlanc, Parthun, Wegman **No: 0** **Absent: 1** McManus

The Motion Carried

- c. A motion was made by Trustee Parthun and seconded by Trustee Wegman to Approval Ordinance 2023-02 Authorizing an intergovernmental agreement for participation in the mutual aid box alarm system. No discussion was heard.

On roll call, the vote was:

Yes: 4 Karr, LeBlanc, Parthun, Wegman **No: 0** **Absent: 1** McManus

The Motion Carried

7. Closed Session – None Requested

8. Adjournment: With no further business brought before the Board, a motion was made by President LeBlanc and seconded by Trustee Wegman to adjourn the Monthly Meeting at 6:27 PM.

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

Respectfully submitted,

John Karr, Secretary