



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES

Monthly Board Meeting

Monday, April 15, 2019 at 7:00

Station 1 – Meeting Room

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 7:01 PM on Monday, April 15, 2019 in the Meeting Room located at Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley.
 - a. Roll Call:
Present: 3 Handley, LeBlanc, Wegman Absent: 2 Dunham, Mollenhauer
Also Present: Attorney Kenneth Shepro, James Howard with Gov. Accounting, LLC,
Tracy Dunklau Administrative Assistant, Residents and Citizens
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Public Comment: Resident Rich Treonis noted an error on the February Special Meeting Minutes and asked for a correction be made. Out of Order: President Handley re-opened public comment after the financial report to accommodate resident Rondo Ziegler who asked President Handley if the District is in jeopardy of being dissolved due to the failure of the referendum. President Handley and Attorney Shepro explained the difficult process of dissolving a Fire District and unlikelihood of that happening with FRCFR
3. Recognition of Service – Trustee Mollenhauer: Postponed until the May Meeting
4. Reports: Committee Reports
 - a. Financial Report – James Howard with Gov. Accounting, LLC. provided the March monthly financial report and reported the District continues to struggle with fleet expenditures as the vehicles age
 - b. Chief's Report – Chief Nixon provided a written report to the Board in his absence
 - c. Attorney's Report – Attorney Kenneth Shepro reported the current vote counts remains 5 votes short of passing and explained the process of filing for a recount with the counties.
 - d. President's Report – None
 - e. Trustee's Report – None
5. Consent Agenda
A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to approve the Consent Agenda and Monthly Invoices as presented.
On roll call the vote was:
Yes: 3 Handley, LeBlanc, Wegman **No: 0** **Absent: 2** Dunham, Mollenhauer
The Motion Carried
6. Old Business
Referendum Results – Attorney Shepro will present final results at May meeting

7. New Business

- a. Farmington on the Fox – Request for Hold Harmless Agreement by HOA for Boat Launch: The Board directed Attorney Shepro to prepare a Hold Harmless Agreement for approval at the May Meeting
- b. Review of Application of The White House, LLC. for Zoning Amendment/Special Use at 4N262 Rt. 31 and 4N316 Rt. 31 – After discussion, the Board directed Captain Sutherland to set up a preliminary meeting with Mark VanKerkoff prior to the Zoning Meeting on May 14th.
- c. Open Burn/Prescribed Burn Policy – Captain Sutherland and Captain Niesel reported on an open burn incident which resulted in the facility agreeing to hire a licensed company for future prescribed burns. After discussion it was determined that the Captain Sutherland will set up a meeting with Mark VanKerkoff regarding the county website open burn information vs the District’s prescribed burn ordinance.
- d. Approval for Command Vehicle Purchase – A discussion and review of the insurance policy payout and the State Bid Replacement Invoice ensued.
A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to approve, under the State Bid Replacement Program, the purchase of the Chief’s Replacement Command Vehicle in the amount not to exceed \$50,000.
On roll call the vote was:
Yes: 3 Handley, LeBlanc, Wegman **No: 0** **Absent: 2** Dunham, Mollenhauer

The Motion Carried

- e. Approval of Fire Chief’s contract – Moved to May Meeting agenda
8. Closed Session – None requested
9. Adjournment – A motion was made by Trustee LeBlanc and seconded by Trustee Wegman to adjourn the April 15, 2019 Monthly Board Meeting at 7:49 PM. **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

Thomas Mollenhauer, Secretary