



Fox River & Countryside Fire/Rescue District

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MINUTES Monthly Board Meeting Monday, April 27, 2015 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 7:00 pm on the 27th of April, 2015 at Station 3, District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Board President Jim Gaffney.

- a. Roll call – Present at the meeting were: Trustee's Dunham, Gamboa, Handley, Jeglum, and Pres. Gaffney, Chief Benson, James Howard, Mary Ryan, Attorney Shepro.
- b. Pledge of Allegiance – Pledge was said.

2. Public Comment – None

3. Reports – Committee Reports

- a. Financial Report – James Howard, Governmental Accounting Inc. provided his monthly financial update/review for the last 11 months.
- b. Administrators Report – Mary Ryan gave a brief report on the IFSAP Conference she had recently attended. Leadership and Conflict Managing were the main topics discussed. Also, Attorney Shepro reviewed election results, as well as, stating that the board members that have been re-elected will be sworn in at the next meeting.
- c. Chief's Report – Chief Benson listed new certificates that have been achieved by a number of FF/PM. He also reported on the Crude Oil training we had recently attended. Chief reported that we have received a FEMA Grant which will cover new SCBA gear. We are busy getting ready for the Pancake Breakfast on May 3rd, as well as our spring "Safe at Home" projects. Wasco Sanitary has reported that they will be waiting a year, or so, before painting the tower. A brief report was give on the recent garage fire that Red, Station 3 attended. We have received the "Call of the Month" from Presence St. Joes on our efforts, in the response to a call where the person was suffering from a stroke. Chief reviewed the information on stroke care received at MABAS Div 2 drills. Also, there was brief discussion regarding the issuance of Norcan, and a life saved.
- d. President's Report – President Gaffney reported on the failed referendum and thanked Chief Benson, Trustee Handley, Attorney Shepro, and the many Citizens that assisted in trying to get information to all the residents. He also suggested that the Board review the current sprinkler Ordinance, stating that there is new material (Attic) available. Also, regarding NIAF bill, stated that we need to make our position known.

4. For Action

- a. Burlington House – Trustee Dunham and President Gaffney updated the Board the current status of the property. Discussion was had.
- b. Carl Lee Vacation – Attorney Shepro stated that he is sending letters to property owners requesting discussion – Tabled until May meeting.

5. Moratorium on spending - Discussion was had. It was stated that the Budget is very tight and that there should be no unnecessary spending. Attorney Shepro had prepared an Ordinance on this matter. Discussion was had. Attorney Shepro stated that the County Tax Rates are out and that our rates are on the bottom.

6. Consent Agenda

- a. Approve Minutes – Regular Board Meeting Minutes of March 23, 2015
- b. Approve monthly invoices.

Trustee Jeglum made motion to approve Consent Agenda, as well as Chief Benson is to approve all expenditures. Trustee Gamboa seconded. Discussion was had. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Pres.Gaffney; Nays (0). Motion carries.

7. For Discussion

- a. County Line Subdivision – Chief Benson reviewed the meeting of February 2nd, 2015 with City of St. Charles/Chief Schelstreet stating that the City is to get back to us on possibilities to rectify the current issue. Chief also followed up with Mr. Kramer and has heard nothing.
- b. Ipad Updates for Image Trend – Trustee Jeglum provided an update.
- c. Laptops – Trustee Dunham requested a new battery. Discussion was had.
- d. Citizens Advisory Committee – President Gaffney suggested that, as we go forward, he would like to re-look at restarting and rebuilding the committee to help inform our District of this Districts concerns.
- e. Trustee Concerns – Budget, to be discussed.

8. New Business – none

9. Closed session – Trustee Gamboa made motion , Trustee Jeglum seconded, that we enter into Closed session to discuss compensation of personnel and possible sale of property. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 102/2 (c) (11) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Roll call: Ayes (5) Gamboa, Handley, Jeglum, Dunham, Gaffney; Nays (0); Motion carries. 7:52 pm

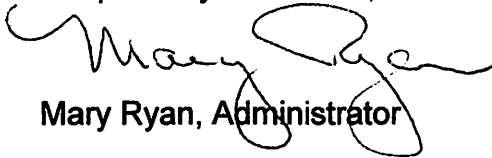
10. Trustee Jeglum made motion, Trustee Gamboa seconded to return to open session. All ayes were heard. 9:08

Trustee Gamboa made motion, Trustee Jeglum seconded, to List the Burlington Road property, for 90 days, with Jim Coleman for \$ 344,900 with 4.5% commission, repairs have been completed. Roll call: Ayes (5) Handley, Jeglum, Dunham, Gamboa, Gaffney; Nays (0). Motion carries.

Trustee Jeglum made motion, Trustee Dunham seconded to pass Ordinance 2015-01, Moratorium on Spending, as amended. Roll call: Ayes (5) Jeglum, Dunham, Gamboa, Handley, Gaffney; Nays (0). Motion carries.

11. **Adjourn** –Trustee Gamboa made motion to adjourn, seconded by Trustee Jeglum. All ayes were heard. Meeting adjourned at 9:18 pm.

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary