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 - Amended Monthly Board Meeting Monday, May 20, 2019 at 7:00 PM Station 1 – Meeting Room 34W500 Carl Lee Rd., St. Charles, IL 60174

- Call to Order The Monthly Meeting of the Board of Trustees of the Fox River &
 Countryside Fire Rescue District was called to order at 7:04 PM, Monday, May 20, 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: 5 Handley, Dunham, Karr, LeBlanc, Wegman Absent: 0 Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, James Howard with Gov. Accounting LLC., Tracy Dunklau Administrative Assistant

b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to

the Flag of our Country

2. Public Comment: Resident Marilyn McManus read a letter from her husband Nick McManus and requested and granted permission to place recorder on table.

3. Recognition of outgoing Trustee Tom Mollenhauer – Chief John Nixon and Captain Scott Sutherland thanked Tom for his outstanding leadership and service to the Fire District.

4. Swearing in of newly elected Trustee John Karr for a term of 6 years. The Oath of Office was administered to Trustee Karr who had previously signed the Oath prior to the start of the Special Meeting.

5. Reports - Committee Reports

- a. Financial James Howard, Gov. Accounting, LLC provided the April monthly financial reports
- b. Chief's Report Chief Nixon presented the April Activity Report. The Firefighters completed Hazmat training with Elburn FPD, participated in an area wide MABAS live fire training and attended an active shooter drill with South Elgin.
- c. Attorney's Report Attorney Shepro reported that after discovery requests to the DuPage and Kane Counties Election Authorities the official results of the referendum were confirmed showing it was rejected by 5 votes. The referendum carried by 22 votes in DuPage County and lost by 27 votes in Kane County.
- d. President's Report President Handley reported that pursuant to the intergovernmental agreement for coverage of the Kautz Rd. Area, coverage was switched on May 1, 2019. Handley met with St. Charles, Fire Chief Joe Schelstreet and they prepared a joint letter which was sent to the Residents detailing the change. During that meeting they discussed Chief Schelstreet preparing a proposal for St. Charles and/or Tri Cities Ambulance to assume Fire and EMS coverage for the

District. Discussion ensued. It was noted that Chief Schelstreet stated it would require substantial time on his part to prepare a detailed proposal. Board consensus was for Handley and Wegman to meet with Chief Schelstreet to inquire about presentation.

6. Consent Agenda

A motion was made by Trustee Dunham and seconded by Trustee Karr to approve the Consent Agenda as presented.

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0 Absent: 0

The Motion Carried

7. Old Business (for discussion and/or action)

a. Resolution 2019-03 Establishing a Hold Harmless Agreement – Farmington on the Fox HOA, for use of boat launch. After discussion a motion was made by Trustee Wegman and seconded by Trustee LeBlanc to approve Resolution 2019-03. On voice vote: The motion passed unanimously.

b. Review of Application of The White House, LLC for zoning. Captain Sutherland reported an extension was granted by Kane Co.

c. Open/Prescribed Burn meeting with Kane Co. Zoning Dept. – Chief Nixon and Captain Sutherland met with the Zoning Dept who will work with the Kane County Health Dept. to provide detailed information on Kane Co. website.

d. Solar Panel Permit/Review Ordinance – Chief Nixon will reach out to neighboring departments to research and potentially create a solar panel ordinance

- e. Parcels with no Fire District Assigned No Fire District Assigned Annexation discussion ensued. We will continue working to assist the county in assigning parcels on list.
- 8. New Business (for discussion and/or action)

a. FY2020 Budget - Previously discussed in Special Meeting

b. PSI Agreement - Chief will meet with PSI per Board of Trustees direction

c. Resolution 2019-02 Declaring Tanker/Engine 1822 As Surplus Property and Authorizing and Directing Its Sale. After discussion, a motion was made by Trustee Dunham and seconded by Trustee Karr to approve Resolution 2019-02
 On roll call the vote was:

 Very 5 Handley Dunham Karr LeBlanc Wegman No: 0 Absent: 0

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0
d. Station 1 - Parking Lot Repair – Moved to June Monthly Board Meeting

e. Farm Lease – Moved to June Monthly Board Meeting

f. Trustee Stipends – Will be paid by District in the June

g. Trustee Wegman asked for confirmation of past referendum amounts and requested the jump company be moved to Station 1 due to call volume. Fire Chief Nixon responded that the question was an operational decision based on a variety of considerations. Chief Nixon also noted that the new staffing model will eliminate the jump company as both stations will be fully staffed.

	(4) Ele	ction of Trustee Board Offic	ers (*out of order -	- continued from	Agenda item #4
	b. с.	Robert Handley nominated On voice vote: Yes: 4 Handley, Dunham, F. Chuck Dunham was elected Robert Handley nominated the Board vote on the positi Chuck Dunham nominated nominated Kristin LeBlanc On voice vote for Robert H. Yes: 3 Dunham, Karr, Handley was elected Robert Handley was elected Robert Handley re-nominated declined. Robert Handley re-nominated Con voice vote:	Karr, Wegman I Treasurer Jim Wegman for Son of President firs Robert Handley for for President. andley as President filey No: 2 I President ed Jim Wegman for nominated John Kar	No: 1 LeBland ecretary, Jim Wort. The President and July 1: 2 LeBlanc, Wegan reference who are for Secretary.	egman asked that im Wegman man Absent: respectfully
		Yes: 5 Handley, Dunham, I John Karr was elected Secr		gman No: 0	Absent:
9.	Closed Session – A motion was made by Trustee Dunham and seconded by Trustee to adjourn to Closed Session for the purpose of consideration of employment and/or compensation of specific employee of the public body as permitted by the Open Med Act. On roll call the vote was: Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0 Absent: 6				
	Meeting returned to open session at 8:38 PM				
10.	Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Wegman adjourn the May 20, 2019 Monthly Board Meeting at 8:39 PM. <u>The motion passed unanimously.</u>				
Resp	ectfully subn	nitted,			
Trac	y Dunklau, A	dministrative Assistant			
John	Karr, Secret	ary			