

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:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 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) Election of Trustee Board Officers (*out of order - continued from Agenda item #4)

a. Robert Handley nominated Chuck Dunham for Treasurer, John Karr seconded.

On voice vote:

Yes: 4 Handley, Dunham, Karr, Wegman **No: 1** LeBlanc **Absent: 0**

Chuck Dunham was elected Treasurer

b. Robert Handley nominated Jim Wegman for Secretary, Jim Wegman asked that the Board vote on the position of President first.

c. Chuck Dunham nominated Robert Handley for President and Jim Wegman nominated Kristin LeBlanc for President.

On voice vote for Robert Handley as President:

Yes: 3 Dunham, Karr, Handley **No: 2** LeBlanc, Wegman **Absent: 0**

Robert Handley was elected President

d. Robert Handley re-nominated Jim Wegman for Secretary who respectfully declined. Robert Handley nominated John Karr for Secretary.

On voice vote:

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

John Karr was elected Secretary

9. Closed Session – A motion was made by Trustee Dunham and seconded by Trustee Wegman 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 Meetings Act.

On roll call the vote was:

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

Meeting adjourned to closed session at 8:10 PM

Meeting returned to open session at 8:38 PM

10. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the May 20, 2019 Monthly Board Meeting at 8:39 PM. **The motion passed unanimously.**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary