



Fox River & Countryside Fire/Rescue District  
34W500 Carl Lee Road  
St. Charles, IL 60174  
(630)584-3473  
Fax (630)584-8266  
[www.frcfr.org](http://www.frcfr.org)

## MINUTES

Special Board Meeting  
Wednesday, May 4, 2022 @ 6:00 PM  
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President LeBlanc called the Special Meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:06 PM.
  - a. Roll Call  
Present: 3 Trustees – Karr, LeBlanc, Wegman                      Absent: 2 McManus, Parthun  
Also Present: Fire Chief Bert Lancaster, Anthony Miceli with Speer Financial, Attorney Kenneth Shepro, Tracy Dunklau, Administrative Assistant, Residents, and Staff
  - b. Pledge of Allegiance: President LeBlanc led the meeting in the Pledge of Allegiance
  
2. Bond Referendum Presentation:  
Chief Lancaster, President LeBlanc, and Anthony Miceli with Speer Financial introduced a PowerPoint Presentation on the June 28<sup>th</sup> Bond Referendum and invited discussion and questions from those in attendance.
  
3. Public Comment: Resident Doreen Anderson asked questions about the presentation/referendum and the use of a marketing firm. Resident Beth DeSanto stated her family’s support of the District over the years and the need to pass the referendum now.  
  
Anthony Miceli with Speer Financial and Attorney Shepro answered additional questions about the District finances and referendum.
  
4. Adjournment: A motion was made by Trustee LeBlanc to adjourn the Special Meeting at 6:49 PM. Without objection, On voice vote: All AYES were heard  
**The motion passed unanimously.**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

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John Karr, Secretary