

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

Monthly Board Meeting Monday, May 16, 2022 @ 6:00 PM Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

- 1. Call to Order President LeBlanc called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:02 PM.
 - a. Roll Call

Present: 5 Trustees – Karr, LeBlanc, McManus, Parthun, Wegman Absent: 0 Also Present: Fire Chief Bert Lancaster, Attorney Kenneth Shepro, Brad O'Sullivan with Gov. Accounting LLC, Tracy Dunklau, Administrative Assistant, residents, and staff

- b. Pledge of Allegiance: President LeBlanc led the meeting in the Pledge of Allegiance
- 2. Presentation: South Elgin & Countryside Fire Protection District recognized and thanked Bert Lancaster for his 39 years of service
- 3. Public Comment: None
- 4. Reports:
 - a. Financial Report Brad O'Sullivan with Gov. Accounting, LLC provided the April 2022 monthly financial reports. Trustee Wegman asked about financial specifics regarding the referendum. Brad O'Sullivan stated he did not have the exact information but will check with Anthony Miceli with Speer Financial and forward the answer to him. Further discussion ensued. Trustee Parthun and Brad confirmed CPI increase has already been established for 2023.
 - b. Chief's Report Chief Lancaster presented the April 2022 District incident detail report and reported
 - MABAS Division 2 live fire training is scheduled for May 10, 11, 12, 24, 25, 26
 - State & System Ambulance Inspections have been completed
 - 1901 Silver Glen and RCA follow-up inspections completed
 - c. Attorney's Report Attorney Shepro reported the papers are not endorsing referendums
 - d. President's Report None at this time
 - e. Trustees' Report Trustee Parthun reported that the transition from Old Second Bank to Wintrust continues
- 5. Consent Agenda

A motion was made by Trustee Parthun and seconded by Trustee Wegman to approve the consent agenda as presented.

On roll call, the vote was:

Yes: 4 Karr, LeBlanc, Parthun, Wegman No: 0 Abstain: 1 McManus Absent: 0 The Motion Carried

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

Chief Lancaster reported several residents attended the Special Meeting held on May 4, 2022. He also mentioned a meet and greet was held in Fox Mill on May 16th. During discussion Trustee McManus commented that they are negotiating with Mueller Communications on fees. Trustee LeBlanc explained the informational mailer will be distributed to all District residents. Discussion ensued with Trustees and staff regarding the distribution of the mailer. After discussion, Trustee LeBlanc stated the mailer would be sent to all households.

- 7. New Business (for discussion and/or action)
- 8. Closed Session None
- 9. Adjournment: With no further business brought before the Board, a motion was made by Trustee LeBlanc to adjourn the Monthly Meeting at 6:56 PM.

On voice vote: All AYES were heard. The motion passed unanimously.

Respectfully submitted,	
Tracy Dunklau, Administrative Assistant	
John Karr, Secretary	