



Fox River & Countryside Fire Rescue District
34W500 Carl Lee Road
St. Charles, IL 60174
630-584-3473 Office
630-584-8266 Fax
info@frcfr.org

MINUTES

Special Meeting Board Meeting
Thursday, May 22, 2024 @ 6:00 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President Parthun called the Monthly Meeting of the Fox River & Countryside Fire Rescue District Board of Trustees to order at 6:04 PM.
 - Present: 4 Trustees – Karr, McManus, Parthun, Turriff Absent: 1 Seiffert
Also Present: Fire Chief Michael Hill, Deputy Chief Jim Niesel, Tom McGrath with Lamp Inc.,
Administrative Coordinator Tracy Dunklau, and Staff.
 - President Parthun led those in attendance in the Pledge of Allegiance.
2. Public Comment: None
3. Discussion and possible approval of bids for construction of Station 3
 - a. Trustee Karr, Tom McGrath with Lamp, Inc., Fire Chief Michael Hill, and Deputy Chief Jim Niesel reported on the Station 3 construction project and bids.
4. A motion was made by Trustee Karr and seconded by Trustee Turriff to approve the Station 3 Bids as presented. On roll call, the vote was:
Yes: 4 Karr, McManus, Parthun, Turriff No: 0 Absent: 1 Seiffert
The Motion Carried
5. A motion was made by Trustee Turriff and seconded by Trustee Karr to adjourn the Special Meeting at 6:29 PM. On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

Pam Turriff, Trustee