



## **Fox River & Countryside Fire/Rescue District**

34W500 Carl Lee Rd.  
St. Charles, Illinois 60174  
Tel:(630) 584-3473  
Fax:(630)-584-8266  
www.frcfr.org

### **MINUTES Monthly Board Meeting Monday, May 18, 2015 at 7:00 pm**

#### **1. Call to order**

The monthly board meeting of the Fox River & Countryside Fire/Rescue District was called to order at 7:09 pm on the 18<sup>th</sup> of May, 2015 at Station 3, District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Board President Jim Gaffney.

- a. Roll call – Present at the meeting were: Trustee's Dunham, Handley, Pres. Gaffney, Chief Benson, Mary Ryan, Attorney Shepro. Trustee's Gamboa and Jeglum were not in attendance.
- b. Pledge of Allegiance – Pledge was said.

#### **2. Public Comment** – Citizen asked questions regarding Burlington Road House sale.

#### **3. Seating of Newly Elected Board Members and Election of Officers**

Attorney Shepro introduced and recited the Oath of Office for/with Charles Dunham and Robert Handley. Congrats to both Gentlemen. It was moved by Trustee Dunham and seconded by Trustee Handley to postpone election of officers until all Board members are present. Roll Call: 2 Ayes, 1 Nay, 2 Absent. Motion carries. To be continued on Wednesday, May 27, 2015 at 4 pm.

#### **4. Reports – Committee Reports**

- a. Financial Report – Report to be given at meeting on May 27, 2015.
- b. Chief's Report – Chief Benson gave a brief report on the recent accident on Rt 25 and Seminary, Pancake Breakfast, and Hazmat certificates.
- c. Other Reports - Adm. Ryan reported that at our June meeting we would like to review Closed session minutes/Proposed Resolution 2015-03.

#### **5. For Action**

- a. Burlington House – To be discussed in closed session.

#### **6. Consent Agenda**

- a. Approve Minutes – Regular and closed session Board Meeting Minutes of April 27, 2015
- b. Approve monthly invoices.

Trustee Dunham made motion to approve Consent Agenda, Trustee Handley seconded. Discussion was had. Roll call: Ayes (3) Dunham, Handley, Pres.Gaffney; Naves (0); Absent (2) Gamboa, Jeglum. Motion carries.

**7. For Discussion**

- a. FY2016 Budget and Capitol Expenses – Defer to meeting on May 27, 2015
- b. Citizens Advisory Committee – Continue to move forward to gather group.
- c. Trustee Concerns – None

**8. New Business – none**

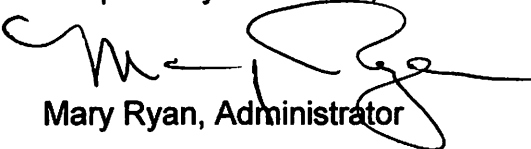
**9. Closed session** – Trustee Dunham made motion , Trustee Handley seconded, that we enter into Closed session to discuss compensation of personnel and possible sale of property. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Roll call: Ayes (3) Handley, Dunham, Gaffney; Naves (0); Absent (2) Gamboa, Jeglum. Motion carries. 7:48 pm


**10.** Trustee Handley made motion, Trustee Dunham seconded to return to open session. All ayes were heard. 7:57 pm

Brief discussion regarding personnel, Vehicle Lists, options.

**11. Adjourn** –Trustee Handley made motion to **recess** until 4 pm on Wednesday, May 27<sup>th</sup>, 2015, seconded by Trustee Dunham. All ayes were heard. Meeting recessed at 8:02 pm.

Respectfully Submitted,

  
Mary Ryan, Administrator

  
Chuck Dunham, *Secretary Protempore*



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### MINUTES Monthly Board Meeting Continuation Meeting of Monday, May 18, 2015 at 7:00 pm Wednesday, May 27, 2015 at 4:00 pm

#### 1. Call to order

The continuation of the monthly board meeting of the Fox River & Countryside Fire/Rescue District was called to order at 4:04 pm on the 27<sup>th</sup> of May, 2015 at Station 3, District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Trustee/Treasurer Bob Handley.

a. Roll call – Present at the meeting were: Trustee's Dunham, Gamboa, Handley, Jeglum, Chief Benson, Administrator Mary Ryan, Attorney Kenneth Shepro, James Howard, Capt. Vaughn. President Gaffney was not in attendance due to official business.

b. Pledge of Allegiance – Pledge was said.

2. **Citizens Comment** – A written offer was presented to Attorney Shepro regarding Burlington House property. Shepro and Handley explained to the prospective buyer that he needed to have his broker contact the District's broker with the offer.

#### 3. Election of Officers

Trustee Jeglum made a motion that the current officers should remain in office held, Trustee Gamboa seconded. Motion passed unanimously by voice vote.

#### 4. Reports – Committee Reports

a. Financial Report – James Howard reviewed FY2015 year end with a presentation and Financial Analysis. Discussion was held regarding capitol replacement, SCBA Grant, Personnel reductions, Ambulance fee increase. Chief Benson reported that as of Saturday, and additional resignation would reduce number of contract personnel regularly assigned to 20.

#### 5. For Action

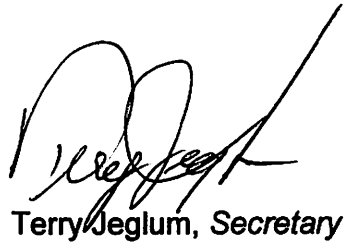
a. Trustee Jeglum moved to direct staff to prepare data for a Special meeting to be held on June 5<sup>th</sup>, 2015 at 4 pm in District Meeting Room (Gaffney Hall), Station 3 covering personnel costs based on 20 full time contract personnel and necessary part-time personnel; and Ordinance increasing ambulance fees based upon the previous report from the Fire Chief; consideration of the offer for the Burlington Road property and re-activation of the Citizens Advisory/Governmental Officials Committee/Group. Trustee Gamboa seconded. Motion passed unanimously by voice vote. It was noted that any reduction in contract personnel would require a renegotiation of the PSSI Contract.

6. **Adjourn** –Trustee Handley moved to adjourn, seconded by Trustee Dunham. Motion passed unanimously by voice vote. Meeting adjourned at 5:44 pm.

Respectfully Submitted,



Mary Ryan, Administrator



Terry Jeglum, Secretary