



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

Tel:(630) 584-3473

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www.frcfr.org

MINUTES

Monthly Board Meeting

May 23, 2016 at 7:00 pm

Station 1 Meeting Room – Gaffney Hall

34W500 Carl Lee Rd., St. Charles, IL 60174

1. **Call to Order** -The Monthly Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order at 7:00 pm on the 23rd day of May, 2016 in Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Handley.

- a. Roll call – Present at the meeting were Trustees Dunham, Gamboa, Herout, Mollenhauer, and President Handley. Attorney Kenneth Shepro, James Howard, Capt. Sutherland, Mary Ryan, James Howard
- b. Pledge of Allegiance was said

2. **Public Comment** –none

OUT OF ORDER – New Business – South Elgin Property Annexation – Chief Sohn of South Elgin Fire reviewed map of random properties. Discussion was had. Trustee Gamboa made motion, Trustee Dunham seconded to execute the Intergovernmental Property Transfer Agreement between South Elgin & Countryside Fire Protection District and the Fox River & Countryside Fire/Rescue District. Roll call: Ayes (5) Dunham, Gamboa, Herout, Mollenhauer, Pres. Handley; Nays (0). Motion carried.

3. **Reports**

- a. **Financial Report** – James Howard, Gov Accounting LLC – James introduced Roger Stancliff of Reynolds State Bank. Mr. Stancliff reviewed lease/option agreement for ~~new pumper~~ ^{Used 2013 Pumper} (\$404,959.00, @2.75% interest, yearly payments of \$46,869.84) Meeting to be continued to Wednesday, May 25th at 7:30 pm. James Howard reviewed the financial analysis for the 12 months ended April 30, 2016. There were no questions.
- b. **Chiefs Report** – Captain Sutherland reported on multiple items. Please see attachment A.
- c. **Attorney's Report** – Review of South Elgin agreement, recovered file on "lemon law". Review of false/nuisance alarm ordinance and suggested closed session for Personnel, and pending litigation.
- d. **President's Report** – No report given
- e. **Trustee's Report** - Trustee Mollenhauer stated that he has set up a "pushback" celebration for the ~~new pumper~~ ^{Used 2013 Pumper}.

4. **Consent Agenda**

- a. Minutes – Regular & Closed Special Meeting on January 28, 2016, Regular & Closed Special Meeting February 4, 2016 4 pm meeting and Special meeting of February 4, 2016 7 pm. Regular & closed session monthly board meetings of February 22nd, March 28th, and April 25th, 2016.
- b. Approve Monthly Invoices

Trustee Dunham moved to pull all minutes from consent agenda, Trustee Mollenhauer seconded. All ayes were heard. Trustee Dunham moved, Trustee Gamboa seconded to approve monthly invoices. Roll call: Ayes (5) Gamboa, Herout, Mollenhauer, Dunham, Pres. Handley; Nays (0); Motion carries.


5. Old Business

- a. Ambulance 1852 /Lemon Law – Attorney Shepro will review incident reports.
- b. Engine/1812 – Capt. Tjelle reported on status of chassis lawsuit. Class action lawsuit. Attorney Shepro will check to see if we can join lawsuit.
- c. Campton Hills Water Tower Project – It was reported that it is moving along, as expected.
- d. Illinois Fire Chief's Association – Fire Chief Search Agreement – President Handley and Trustee Mollenhauer have a 9 am meeting scheduled for tomorrow.

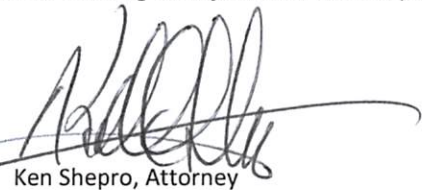
6. New Business –

- a. South Elgin Property Annexation – Discussed earlier in meeting.
 - b. Hanover Township Mutual Aid Agreement – to be discussed next month.
 - c. Prevailing wage Ordinance 2016-02 – Discussion was had. Trustee Dunham made motion, Trustee Herout seconded to approve prevailing wage Ordinance 2016-02. All ayes were heard. Carried.
 - d. 2017 Budget – Preliminary Discussion – James Howard reviewed and will update with new vehicle lease.
 - e. Trustee Concerns – Trustee Dunham requested a list of our vehicles including expected typical life span expectancy. Brief discussion on Fine Line property.
7. **Closed Session** – Trustee Gamboa moved, Trustee Mollenhauer seconded, to enter into closed session for the purpose of Personal Issues, and possible litigation. Roll call: Ayes (5) Herout, Mollenhauer, Dunham, Gamboa, President Handley; Nays (0); Motion carries. 8:16 pm
8. **Adjournment to Open Session** – Returned to open session @9:04 pm, Trustee Dunham moved, Trustee Mollenhauer seconded. All ayes were heard. Carried.
9. **Adjournment** - Trustee Dunham moved, seconded by Trustee Mollenhauer that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:05 pm.

Respectfully Submitted in part,


Mary Ryan, Administrator


John Gamboa, Secretary


Ken Shepro, Attorney



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**AGENDA for Continued Board Meeting of
Monday, May 23rd meeting to
Wednesday, May 25, 2016 at 7:30 p.m.
Station #1 – Meeting Room – Gaffney Hall
34W500 Carl Lee Road, St. Charles, IL 60174**

1. Call to order

- a. Roll call
- b. Pledge of Allegiance

2. Consent Agenda

- a. Minutes –Closed Special Meeting on January 28, 2016, Regular & Closed Special Meeting February 4, 2016 4 pm meeting and Regular February 4, 2016 7 pm Special Meeting, Regular and Closed Session Monthly Board Meeting of February 22, 2016. Regular & Closed Session meetings of March 28, 2016, Regular & Closed Session meetings of April 25, 2016

3. New Business (for Discussion and/or Action)

- a. Execution of Lease Agreement between (Reynolds State Bank and Fox River & Countryside Fire/Rescue District) for leasing of Fire Apparatus
- b. Trustee Concerns

4. Closed Session (If Requested)

5. Adjournment to Open Session (If needed)

6. Adjournment