



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

Tel:(630) 584-3473

Fax:(630)-584-8266

www.frcfir.org

MINUTES

Continued Board Meeting on May 25th, 2016

With an additional item posted 7:15 May 23rd, 2016

Monthly Board Meeting on May 23rd, 2016 at 7:30 pm

Station 1 Meeting Room – Gaffney Hall (moved to kitchen area/Meeting Room was occupied
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 7:31 pm on the 25th day of May, 2016 @ Station dining table, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Handley.

a. Roll call – Present at the meeting were Trustees Dunham, Herout, and President Handley. Attorney Kenneth Shepro, Capt. Lyng, Mary Ryan, Roger Stancliff of Reynolds State Bank. Trustee's Mollenhauer and Gamboa were absent.

b. Pledge of Allegiance was said

2. **Public Comment** –none

OUT OF ORDER – New Business – Execution of Lease Agreement between Reynolds State Bank and Fox River & Countryside Fire/Rescue District for Reynolds lease # 33714.09 for purchase of 2013 Alexis Spartan Side Mount Pump er VIN – 4S7CT2D93DC076663 \$ 404,959.00. Vehicle is to be delivered to Station 1 on May 26, 2016.

Trustee Dunham made motion, Trustee Herout seconded, to appoint Trustee Dunham as Secretary *Protempore* for this meeting. All ayes were heard. Carries.

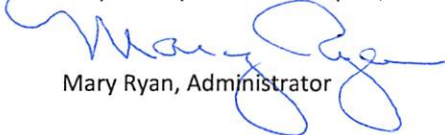
Trustee Dunham made motion to approve execution of Lease agreement, Trustee Herout seconded. Roll call: Ayes (3) Dunham, Herout, and Pres. Handley; Nays (0); Absent (2) Gamboa, Mollenhauer. Motion carries.


3. **Consent Agenda**

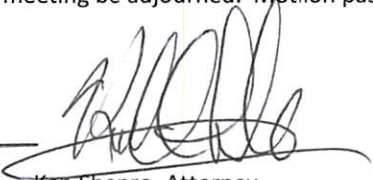
a. Minutes – Special Meetings on January 28, 2016, February 4, 2016 4 pm meeting and Special meeting of February 4, 2016 7 pm, as well as, Monthly board meetings of February 22nd, March 28th, and April 25th, 2016. Closed session minutes on all above are not included. Attorney Shepro to complete closed session minutes. Trustee Dunham made motion, Trustee Herout seconded to approve consent agenda with changes, as marked. All ayes were heard. Motion carries.

4. **Adjournment** - Trustee Dunham moved, seconded by Trustee Herout that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:14 pm.

Respectfully Submitted in part,


Mary Ryan, Administrator


Chuck Dunham, Secretary


Ken Shepro, Attorney