



Fox River & Countryside Fire/Rescue District

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MINUTES

Monthly Board Meeting

Monday, June 15, 2020 @ 7:00 PM

1. Call to Order – The Monthly Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 7:18 PM via Gotomeeting Video Conferencing by President Robert Handley.
 - a. Roll Call
Present: 4 Trustees – Handley, Dunham, LeBlanc, Wegman Absent: 1 Karr
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, Brad O’Sullivan with Gov. Accounting LLC, Tracy Dunklau Administrative Assistant, members of the public
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance
 - c. President Handley reviewed rules/etiquette of participating via video conferencing
2. Public Comment:
Mr. Kevin Besch of the County Line Subdivision spoke on behalf of the area residents requesting the continuation of the established Agreement between the District and the City of St. Charles for Fire Protection and Rescue Services.
3. Reports
 - a. Financial Report – Brad O’Sullivan with Gov. Accounting, LLC provided the Financial Report ending May 30, 2020. May revenues show an increase of \$160,000 for the sale of Engine 1812.
 - b. Chief’s Report – Chief Nixon reported the MABAS boat will be relocated to South Elgin and will be discussed further in new business.
 - c. Attorney’s Report – Attorney Shepro spoke with the county treasurer and reported 95% of taxpayers paid taxes on time.
 - d. President’s Report – President Handley reported on the shift meetings that Trustees attended. When the emergency order is lifted the Trustees will be participating in ride-alongs with all three shifts.
 - e. Trustee’s Report – Trustee LeBlanc reported she met with the Firefighters Association to become more involved with the community.
4. Consent Agenda
A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve Consent Agenda as presented.
On roll call the vote was:
Yes: 4 Handley, Dunham, LeBlanc, Wegman No: 0 Absent: 1 Karr
The Motion Carried
5. Old Business (for discussion and/or action)
 - a. COVID-19 Update – Chief Nixon reported on the District’s COVID-19 procedures
 - b. Farm Lease – Chris Collins will be farming as in previous years
6. New Business (for discussion and/or action)
 - a. A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve the Tentative FY 2021 Budget
On roll call the vote was:
Yes: 4 Handley, Dunham, LeBlanc, Wegman No: 0 Absent: 1 Karr
The Motion Carried

b. A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to set the Public Hearing for July 27, 2020 at 6:45 PM
On voice vote: All AYES were heard

The motion carried

c. A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve the purchase of the proposed rescue boat with a waiver of competitive bidding due to sole source exception.

On roll call the vote was:

Yes: 4 Handley, Dunham, LeBlanc, Wegman No: 0 Absent: 1 Karr

The Motion Carried

7. Closed Session – A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn to Closed Session for the purpose of discussing employment and/or compensation of a specific employee as permitted by the Open Meeting Act.

On roll call the vote was:

Yes: 4 Handley, Dunham, LeBlanc, Wegman No: 0 Absent: 1 Karr

Monthly Meeting adjourned to closed session at 8:23 PM

Monthly Meeting returned to open session at 9:41 PM

8. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the June 15, 2020 Monthly Board Meeting at 9:41 PM.

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

Respectfully submitted,

Tracy Dunklau, Administration Assistant

John Karr, Secretary