



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Monthly Board Meeting

Monday, June 26, 2017 at 7:00 PM

Station #1 – Meeting Room

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

1. Call to Order – The monthly board meeting of the Board of Trustees of the Fox River and Countryside Fire/Rescue District was called to order at 7:06 PM, Monday, June 26, 2017 in the Meeting Room located at Station #1 @ 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
 - a. Roll Call:
Present: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman (post swearing in)
Absent: 0
Also Present: Chief Nixon, Attorney Ken Shepro, James Howard, Gov. Accounting LLC.,
Administrative Assistant Tracy Dunklau, Citizen Nick McManus, FF Bracken
 - b. Pledge of Allegiance: President Handley led the meeting in the pledge of allegiance to the Flag of our Country
2. Swearing in of Trustee Elect James Wegman took place.
3. Citizen Comment – None
4. Reports – Committee Report
 - a. Financial Report: James Howard, Gov. Accounting, LLC gave the monthly financial presentation. Since we are not a municipality, what happens in Springfield will impact FRCFR greatly. Please refer to attached report for more information
 - b. Chief's Report: The move to the Delnor EMS System will be July 1st. Personnel shortages caused Station #1 to be understaffed resulting in Ambulance 1851 to be out of service 8 days last month. Two very active part-time employees have each asked for a leave of absence which creates significant voids in manpower. The failed referendum has had a negative impact on stability. The jail continues to be a significant strain on resources.
 - c. Attorney Report: Attorney Ken Shepro gave an update on: Completed Closed Session Meeting Minutes, The Prevailing Wage Ordinance and the Filed Tax Exemption.
 - d. President's Report – None
 - e. Trustee Report – None
 - f. Firefighters Association Report – FF Bracken reported that the Pancake Breakfast was very successful and they will be hosting again next year.
5. Consent Agenda:
 - a. Approval of Meeting Minutes and Monthly Invoices: A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve the Meeting Minutes as presented.
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman No: 0 Absent: 0
THE MOTION CARRIED

- b. Resolution 2017-03: A motion was made by Trustee Mollenhauer and seconded by Trustee Dunham to adopt a Resolution Providing A Semi-Annual Review of Certain Closed Meeting Minutes of the Fox River & Countryside Fire/Rescue District
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 0**
THE MOTION CARRIED
- c. Ordinance 2017-1: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adopt An Ordinance Determining The Prevailing Wage
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 0**
THE MOTION CARRIED
- d. PSSI Agreement: A motion was made by Trustee Mollenhauer and seconded by Dunham to accept the First Amendment to the Contractual Agreement between FRCFR & PSSI.
All Ayes were heard. **The motion carried**
- 6. Old Business:
 - a. Resolution 2017-2: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adopt a Resolution Authorizing the District Board Pres. to Execute an Agreement with Kane County Emergency Communications (Kane Comm) for Emergency Dispatching Services to the District.
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 0**
THE MOTION CARRIED
 - b. Verizon Wireless letter of intent for Lease of District Property located at Crane and Bolcum Rds for installation of communications antenna and associated equipment: A motion was made by Trustee Wegman and seconded By Trustee LeBlanc to direct the Chief to decline the Verizon offer on behalf of the District
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 0**
THE MOTION CARRIED
- 7. Budget and Appropriation Ordinance for Fiscal Year 2018: Ordinance 2017-02
A motion was made by Trustee Mollenhauer and seconded by Trustee Wegman to adopt Ordinance 2017-02
On Roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 0**
THE MOTION CARRIED
- 8. Closed Session – None
- 9. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the June 26, 2017 meeting at 8:32 PM. The motion passed unanimously.