



Fox River & Countryside Fire/Rescue District

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MINUTES

Special Board Meeting

Monday, June 22, 2020 @ 7:00 PM

1. Call to Order – The Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 7:03 PM via Gotomeeting Video Conferencing by President Robert Handley.
 - a. Roll Call
Present: 5 Trustees – Handley, Dunham, Karr, LeBlanc, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, 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
 - d. Attorney Shepro reported that the General Assembly had passed an amendment to the Open Meeting Act to allow local government virtual meetings during the Emergency Orders pertaining to the COVID-19 crisis. In order to take advantage of the new procedures the unit of local government is required to make a finding that it is not prudent to meet in person due to the public health emergency. Shepro noted that virtual meetings must have a roll call on every vote in order to ensure public participation and transparency.
A motion was made by Trustee Wegman and seconded by Trustee Dunham to find it is not prudent to meet in person due to COVID-19 Health concerns
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0 Absent: 0
The Motion Carried
2. Public Comment: None
3. New Business (for discussion and/or action)
Fire Chief, John Nixon provided an overview of the District's current organization structure and detailed personnel responsibilities. He also presented his request for hiring an Assistant Chief or a Deputy Chief to achieve his goals for the District.
4. Closed Session:
A motion was made by Trustee Wegman and seconded by Trustee LeBlanc 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: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0 Absent: 0
The Motion Carried

Monthly Meeting adjourned to closed session at 7:33 PM

Monthly Meeting returned to open session at 8:40 PM

5. Adjournment:

A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the June 22, 2020 Special Meeting at 8:41 PM.

On Roll Call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No:0 Absent: 0

The Motion Carried

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary