Fox River & Countryside Fire/Rescue District
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(630)584-3473
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MINUTES
Special Board Meeting
Monday, June 25, 2020 @ 6:00 PM

1. Call to Order – The Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 6:11 PM via Gotomeeting Video Conferencing by President Robert Handley.
   a. Roll Call
      Present: 4 Trustees – Handley, Dunham, Karr, Wegman Absent: 1 LeBlanc
      Also Present: Fire Chief John Nixon, 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: None

3. New Business (for discussion and/or action)

   A Motion was made by Trustee Dunham and seconded by Trustee Karr to approve the Revised Tentative Budget FY 2021, dated July 23, 2020.
   On roll call the vote was:
   Yes: 4 Handley, Dunham, Karr Wegman No: 0 Absent: 1 LeBlanc
   The Motion Carried

4. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the June 25, 2020 Special Meeting at 6:20 PM.
   On Roll Call the vote was:
   Yes: 4 Handley, Dunham, Karr, Wegman No:0 Absent: 1 LeBlanc
   The Motion Carried

Respectfully submitted,

_____
Tracy Dunklau, Administrative Assistant

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John Karr, Secretary