



Fox River & Countryside Fire/Rescue District
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MINUTES

Monthly Board Meeting
Monday, June 19, 2023, @ 6:00 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President Parthun called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:00 PM.
 - a. Present: 4 Trustees – Karr, McManus, Parthun, Seiffert Absent: 0
Also Present: Fire Chief Bert Lancaster, Attorney John Motylinski, Brad O'Sullivan with Gov Accounting, Administrative Assistant Tracy Dunklau, Residents, and Staff
 - b. President Parthun led those in attendance in the Pledge of Allegiance.
2. Public Comment: Resident Dennis Marquis introduced resident Lalo Ponce, who will serve with him on the Efficiency Committee.
3. Reports:
 - a. Financial Report – Brad O'Sullivan, with Gov Accounting, provided the financial analysis for the first fiscal month ending May 30, 2023.
 - b. Chief's Report – Chief Lancaster provided the May 2023 operations report. He also reported that he and Trustee Karr and BC Rice attended the Station Design Conference, which Trustee Karr will detail in his report. The District is pleased to announce two of our members recently graduated with honors from the St. Joseph Paramedic Program: Kevin Bagrowski – Valedictorian, and Shealynn Robinson – Salutatorian.
 - c. Attorney's Report – Attorney John Motylinski continued to report on legislative developments in Springfield regarding fire district real estate purchases and training reimbursement costs. He also expects a letter of resignation from Ken Shepro within the next few weeks. Due to mutual conflicts, he and Gov Accounting proposed that the Board consider changing meeting dates to the 1st Wednesday or Thursday of each month. The Board will consider implementing the meeting date changes in August.
 - d. President's Report – None at this time
 - e. Trustees' Report – Trustee Karr asked that New Business Items b & c be moved to the July meeting to allow for clarification before voting. The Board agreed to place items on the July Meeting Agenda.
4. Consent Agenda

A motion was made by Trustee Karr and seconded by Trustee McManus to approve the consent agenda as presented.

 - a. Approval of May 15, 2023 Monthly Board Meeting Minutes
 - b. Approval of Monthly Invoices

On roll call, the vote was:
Yes: 4 Karr, McManus, Parthun, Seiffert **No: 0** **Absent: 0**

The Motion Carried

5. Old Business: (for discussion and/or action) – None at this time
6. New Business: (for discussion and/or action)
- a. A motion was made by Trustee Parthun and seconded by Trustee McManus to approve Amendment A of the Recovery Centers of America Agreement/Documents.
Yes: 4 Karr, McManus, Parthun, Seiffert **No: 0** **Absent: 0**
The Motion Carried
- b. A motion was made by Trustee Parthun and seconded by Trustee Karr to table items b & c and placing on the July Monthly Board Meeting Agenda.
Yes: 4 Karr, McManus, Parthun, Seiffert **No: 0** **Absent: 0**
The Motion Carried
- c. Chief Lancaster and Trustee Karr reviewed the provided Architect proposals for Station 3. After discussion, a motion was made by Trustee Parthun and seconded by Trustee McManus to approve the contract of FGM Architects.
Yes: 4 Karr, McManus, Parthun, Seiffert **No: 0** **Absent: 0**
The Motion Carried
7. Closed Session: None requested
8. Adjournment: With no further business brought before the Board, a motion was made by President Parthun to adjourn the Monthly Meeting at 6:41 PM.
On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

John Karr, Secretary