



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

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MINUTES

Special Board Meeting

June 5, 2015 at 4:00 pm

Station 3 Meeting Room – Gaffney Hall

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

- 1. Call to Order** -The Special Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order at 4:00 pm on the 5th day of June, 2015 at the District Meeting Room, Station 3 – Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Gaffney.
 - a. Roll call – Present at the meeting were President Gaffney, Trustees Dunham, Gamboa, Handley, Jeglum. Chief Benson, Attorney Kenneth Shepro, Administrator Ryan, Capt. Vaughn.
 - b. Pledge of Allegiance was said
- 2. Public Comment – None**
- 3. For Discussion-**
 - a. Citizens Advisory Committee – Discussion was had to reactivate/update the committee with approximately 25 new and existing citizens asked to be on committee. President Gaffney asked for a trustee (volunteer) to head committee, no one responded. It was decided that the Trustees would share in this responsibility. The citizens committee will be active in the referendum question and passage of same at March Election of 2016, along with participating in decisions pertaining to the directive of the Fire District.
 - b. Vehicle Replacement Bids for #1821 – Pres. Gaffney recommended that this be deferred to Monthly June meeting, suggesting no action be taken on bids at this time. Chief to notify bidders of trustee action.
 - c. President Gaffney asked the trustees to consider someone else for this term of presidency, as he would like to step aside and have someone else assume the presidency. Discussion was held, with no conclusion, further discussion will be held at the June meeting.


4. For Action


- a. Res. 2015-04 Authorizing disposal of surplus personal property. Discussion was had. Trustee Handley made motion, Trustee Jeglum seconded, to dispose of 1995 Ford Squad car that is in need of much repair. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney; Nays (0). Motion carries.
- b. Ord. 2015-02 Restated Cost Recovery – James Howard offered a presentation regarding preliminary budget analysis. Discussion was had. Trustee Jeglum made motion to direct James Howard to proceed with Budget Analysis, as directed. Trustee Gamboa seconded. Roll call: Ayes (5) Gamboa, Handley, Jeglum, Dunham, Pres. Gaffney. Nays (0); Absent (0). Motion carries. Budget to be presented at June 22nd Monthly Board Meeting. Ordinance 2015-02 was tabled until proposed budget is presented.
- c. Renegotiation of PSSI Contract – Discussion was had. Board has given President Gaffney, Trustee Handley, and Chief Benson directive to speak with PSSI regarding updates and changes to Contract.
- d. Sale of Burlington Road Property – Initially, tabled with no new information. Then an update was received, via text, with an offer, which was countered.

5. Closed Session – None

6. **Adjournment** – Trustee Jeglum made motion to adjourn. Trustee Dunham seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 5:19 pm

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary