



## **Fox River & Countryside Fire/Rescue District**

34W500 Carl Lee Rd.  
St. Charles, Illinois 60174  
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### **MINUTES Monthly Board Meeting Monday, June 22, 2015 at 7:00 pm**

#### **1. Call to order**

The monthly board meeting of the Fox River & Countryside Fire/Rescue District was called to order at 7:00 pm on the 22<sup>nd</sup> of June, 2015 at Station 3, District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Gaffney.

- a. Roll call – Present at the meeting were: Trustee's Gamboa, Handley, Jeglum, President Gaffney, Chief Benson, Administrator Mary Ryan, Attorney Kenneth Shepro, James Howard (7:04). Trustee Dunham (7:04).
- b. Pledge of Allegiance – Pledge was said.

#### **2. Citizens Comment – None**

#### **3. Reports – Committee Reports**

- a. Chiefs Report - Chief Benson reported on accomplishments of the firefighters and updated the Board on Narcan availability on Ambulances and 1820.
- b. Financial Report – James Howard reviewed the Financial Analysis of the first month of the new fiscal year.
- c. Other Reports – Administrator Ryan provided an update on requests of contiguous Districts Ordinances regarding Ambulance fees. 1 response, with requested information was received.

#### **4. For Action**

- a. Burlington House – Tabled by President Gaffney as there is no new information. Seconded by Trustee Dunham. All Ayes were heard.
- b. Vehicle Replacement bids – Trustee Jeglum moved to reject bids because of current budget restraints. Trustee Gamboa Seconded. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Pres. Gaffney. Motion carries.
- c. PSSI Contract – Trustee Dunham moved to approve amended contract which is scaled down to 21 full-time and begins on 7/1/15. ( Estimated \$ 250,000 savings) Trustee Jeglum seconded. Discussion was had. Roll call: Ayes (5) Gamboa, Handley, Jeglum, Dunham, Pres. Gaffney. Motion carries.

- d. Firefighters Life Insurance – Trustee Gamboa moved to terminate Firefighters Life Insurance Policies. Trustee Handley seconded. Discussion was had. Chief was asked for input on Firefighters thoughts regarding the policy. Chief stated that initially the Insurance was positive, then it took a negative turn when upcharges were reviewed, and currently most Firefighters consider the policy a good benefit. Roll call: Ayes (0); Nays (5) Handley, Jeglum, Dunham, Gamboa, President Gaffney; Absent (0) Motion fails.
- e. Proposed FY 2016 Budget – Trustee Gamboa made motion to accept proposed 2015 budget, Trustee Jeglum seconded. Discussion was had. Trustee Handley amended proposed budget with restoring of the Life Insurance policy (Est. \$18,000) Trustee Gamboa seconded. Roll call: Ayes (5) Jeglum, Dunham, Gamboa, Handley; Nays (0); Absent (0). Motion carries.
- f. Proposed Ordinance 2015-04 – Tentative Budget and Appropriation - Trustee Jeglum made motion to post Proposed Ordinance 2015-04 with Insurance update. Trustee Gamboa seconded. Roll call: Ayes (5) Gamboa, Handley, Jeglum, Dunham, President Gaffney; Nays (0); Absent (0). Motion carries.

## **5. Consent Agenda**

- a. Minutes of regular and closed session on May 18, with continuation on May 27<sup>th</sup>, 2015, as well as the minutes for the Special meeting on June 5<sup>th</sup>, 2015.
- b. Approve Monthly Invoices
- c. Ordinance 2015-03 Prevailing Wage
- d. Resolution 2015-03 – Review of Closed Minutes
- e. Resolution 2015-05 – Authorizing the disposition of surplus property
- f. Resolution 2015-06 – Fund Balance Policy  
Trustee Gamboa moved, Trustee Dunham seconded to approve consent agenda. Discussion was had. President Gaffney asked to remove Ordinance 2015-03 Prevailing wage. Roll call: Ayes (5) Handley, Jeglum, Dunham, Gamboa, President Gaffney. Nays (0); Absent (0). Motion carries.

Trustee Jeglum moved, Trustee Gamboa seconded to approve Ordinance 2015-03 Prevailing wage. Discussion was had. Roll call: Ayes (4) Jeglum, Dunham, Gamboa, Handley; Nays (1) Gaffney; Absent (0). Motion carries.

## **6. For Discussion-**

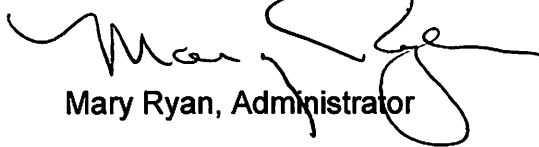
- a. Citizens Advisory Committee – Trustee Handley reviewed meeting with Campton Hills. Attorney Shepro will contact those on prospective list and schedule a meeting date.
- b. Trustee Concerns – none

7. **New Business** – none at this time

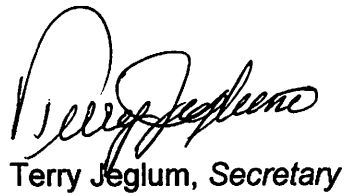
8. **Closed Session** – Not needed

9. **Adjourn** – Trustee Dunham made motion to adjourn. Trustee Gamboa seconded. All ayes were heard at 7:36 pm.

Respectfully Submitted,



Mary Ryan, Administrator



Terry Jeglum, Secretary

**Jim Gaffney**  
President

**Robert Handley**  
Treasurer

**John Gamboa**  
Secretary

**Chuck Dunham**  
Trustee

**Terry Jeglum**  
Trustee

**Mary Ryan**  
Administrator