



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road
St. Charles, Illinois 60174
Tel: (630) 584-3473
Fax: (630) 584-8266
www.frcfr.org

AGENDA for Monthly Board Meeting
Monday, June 27, 2016 at 7:00 p.m.
Station #1 – Meeting Room – Gaffney Hall
34W500 Carl Lee Road, St. Charles, IL 60174

1. Call to order

- a. Roll call
- b. Pledge of Allegiance

2. Citizens Comments –

3. Reports – Committee Reports

- a. Financial Report – James Howard, Gov Accounting LLC
- b. Chief's Report – Capt. Tjelle/Sutherland
- c. Attorney's Report – Shepro
- d. Presidents Report – Handley
- e. Trustee Reports

4. Consent Agenda

- a. Minutes – Regular meetings on May 23rd and 25th.
- b. Approve Monthly Invoices

5. Old Business (for Discussion and/or Action)

- a. Ambulance 1852(1830)/Lemon Law - Shepro
- b. 1820 Engine – Shepro
- c. False/Nuisance Alarm Ordinance – Shepro/Mollenhauer
- d. Annexation of District & South Elgin
- e. Update on Water Tower Project

6. New Business (for Discussion and/or Action)

- a. Hanover Township Mutual Aid Agreement
- b. Record Keeping
- c. Approval of Tentative FY2017 Budget and set public hearing date– Ordinance 2016-033
- d. Approval of Administrative Assistant position
- e. Separation agreement with District Administrator
- f. Trustee Concerns

7. Closed Session (If Requested)

8. Adjournment to Open Session (If needed)

9. Adjournment