



## Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

(630)584-3473

Fax(630)584-8266

www.frfr.org

### Minutes

#### Public Hearing

Fox River & Countryside Fire Rescue District  
Budget and Appropriations Ordinance 2019-04

Monday, July 22, 2019 @ 6:30 PM

District Meeting Room – Station 1

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

1. Call to Order – The public hearing on the Tentative Budget and Appropriation Ordinance for the Fox River & Countryside Fire Rescue District for the fiscal year beginning May 1, 2019 and ending April 30, 2020 was called to order at 6:39 PM, Monday, July 22, 2019 in the District Meeting Room at Station 1, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley.
  - a. Roll Call:  
Present: 4 Handley, Dunham, Karr, Wegman Late: 1 LeBlanc  
Also Present: Chief John Nixon, Attorney Kenneth Shepro, James Howard of Gov. Accounting, Administrative Assistant Tracy Dunklau, and residents
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Public Comment – President Handley asked for public comment on Tentative Budget Ordinance 2019-04. No public comments.
3. Adjournment – A motion was made by Trustee Wegman and seconded by Trustee Dunham to adjourn the July 22, 2019 Public Hearing at 7:00PM. The motion passed unanimously.

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

Approved,

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John Karr, Secretary



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### Minutes

#### Monthly Board Meeting

Fox River & Countryside Fire Rescue District

Monday, July 22, 2019 @ 7:00 PM

District Meeting Room – Station 1

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

1. Call to Order – The Monthly Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 7:00 PM, Monday, July 22, 2019 in the District Meeting Room at Station 1, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley.
  - a. Roll Call:

Present: 5 Handley, Dunham, Karr, LeBlanc, Wegman  
Also Present: Chief John Nixon, Attorney Kenneth Shepro, James Howard of Gov. Accounting LLC, Administrative Assistant Tracy Dunklau, and residents
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Public Comment – None
3. Reports – Committee Reports
  - a. Financial Report – James Howard with Gov. Accounting, LLC provided the June monthly financial reports to the Board of Trustees. Surplus appears because tax revenues have posted.
  - b. Chief's Report – Chief John Nixon presented June's Activity and reported he, Handley and Shepro met with Recovery Centers of America to discuss coverage of new facility. Chief Nixon requested the Board set a date for a workshop on vehicle needs. Trustee LeBlanc requested notification of Station closures.
  - c. Attorney's Report – None
  - d. President's Report – President Handley reported on meeting with Recovery Centers of America.
  - e. Trustees Report – Trustee Karr reported that a neighbor wanted to thank the crew for their prompt response time, professionalism and exemplary care provided on a recent EMS incident at their home.

4. Consent Agenda

A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve the Consent Agenda and Monthly Invoices as presented

On roll call the vote was:

**Yes: 5** Handley, Dunham, Karr, LeBlanc, Wegman      **No: 0**

**The Motion Carried**

5. Old Business (for discussion and/or action)

- a. Public Hearing held at 6:30. Trustee Wegman discussed concerns with reserves vs expenses beyond this year. A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve the FY 2020 Budget – Ordinance 2019-04

On roll call the vote was:

**Yes: 4** Handley, Dunham, Karr, LeBlanc      **No: 1** Wegman

**The Motion Carried**

- b. A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to approve the 1<sup>st</sup> Amendment to the 2018 PSI Agreement

On roll call the vote was:

**Yes: 5** Handley, Dunham, Karr, LeBlanc, Wegman      **No: 0**

**The Motion Carried**

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

After discussion, a motion was made by Trustee Dunham and seconded by Trustee Karr to approve the Ambulance Purchase – Resolution 2019-04

On roll call the vote was:

**Yes: 4** Handley, Dunham, Karr, Wegman      **No: 1** LeBlanc

**The Motion Carried**

7. Adjournment – A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the July 22, 2019 Monthly Board Meeting at 7:39 PM. The motion passed unanimously.

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

Approved,

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John Karr, Secretary