



## Fox River & Countryside Fire/Rescue District

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### MINUTES

Monthly Board Meeting

Monday, July 27, 2020 @ 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 via Gotomeeting Video Conferencing by President Robert Handley.
  - a. Roll Call  
Present: 5 Trustees – Handley, Dunham, Karr, LeBlanc, Wegman                      Absent: 0  
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, James Howard with Gov. Accounting LLC, Tracy Dunklau Administrative Assistant, members of the public
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance
  - c. President Handley reviewed rules/etiquette of participating via video conferencing
2. Public Comment:
  - Resident Rich Treonis commented on the District’s recent boat purchase.
  - Residents Kevin Besch and Mary Johnson of the County Line Subdivision spoke on behalf of the area residents requesting the continuation of the established Agreement between the District and the City of St. Charles for Fire Protection and Rescue Services.
  - Resident Nick McManus requested information about Station 2 Closures
3. Reports
  - a. Financial Report – James Howard with Gov. Accounting, LLC provided the Financial Report ending June 30, 2020. He reported that while Ambulance Billing is down it is understandably related to COVID-19
  - b. Chief’s Report – Chief Nixon presented the June 2020 District details. Allen Badger has been promoted to the rank of Lieutenant and will begin his new position on August 2, 2020.
  - c. Attorney’s Report – Attorney Shepro explained the CARES Act federal program allocating monies for COVID-19 related expenses. Kane County has received a distribution of approximately \$92 million dollars for those purposes. He is advocating for the Fire Districts with Kane Co. and will communicate with the Board as details become available.
  - d. President’s Report – President Handley reported on the meeting with State Representative Villa regarding the County Line Subdivision Area
  - e. Trustee’s Report – None
4. Consent Agenda  
A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to approve Consent Agenda as presented.  
On roll call the vote was:  
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman                      No: 0                      Absent: 0  
**The Motion Carried**

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

Approval of FY 2021 Budget - Ordinance 2020-05

A motion was made by Trustee Dunham and seconded by Trustee Karr to approve the FY 2021 Budget Ordinance 2020-05

On roll call the vote was:

**Yes:** 4 Handley, Dunham, Karr, LeBlanc                      **No:** 1 Wegman                      **Absent:** 0

**The Motion Carried**

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

a. CARES Act Funding Request

b. Fire Chief Employment Contract – To be discussed in closed session as follows

7. Closed Session – A motion was made by Trustee Wegman and seconded by Trustee Dunham to adjourn to Closed Session for the purpose of discussing employment and/or compensation of a specific employee as permitted by the Open Meeting Act.

On roll call the vote was:

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

Monthly Meeting adjourned to closed session at 7:59 PM

Monthly Meeting returned to open session at 9:22 PM

8. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the July 27, 2020 Monthly Board Meeting at 9:22 PM.

On voice vote: All AYES were heard. **The motion passed unanimously**

Respectfully submitted,

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Tracy Dunklau, Administration Assistant

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John Karr, Secretary