



Fox River & Countryside Fire Rescue District
34W500 Carl Lee Road
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MINUTES

Monthly Board Meeting

Thursday, July 11, 2024 @ 6:00 PM

Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President Parthun called the Monthly Meeting of the Fox River & Countryside Fire Rescue District to order at 6:00 PM.
 - a. Present: 5 Trustees – Karr, McManus, Parthun, Seiffert, Turriff Absent: 0
Also Present: Fire Chief Michael Hill, Deputy Chief Jim Niesel, Attorney John Steve DiNolfo,
Administrative Coordinator Tracy Dunklau, Residents, and Staff.
 - b. President Parthun led those in attendance in the Pledge of Allegiance.
2. Public Comment: None
3. Reports:
 - a. Financial Report – James Howard, with Gov. Accounting, provided the financials prior to the meeting. President Parthun asked the Trustees for comments or questions, but none were heard.
 - b. Chief’s Report – Fire Chief Michael Hill provided the June incident statistics and District highlights. He also reported the Zoll monitors have arrived, and training is scheduled for next week.
 - c. Attorney’s Report – Attorney DiNolfo updated the Board on ongoing litigation.
 - d. President’s Report – None at this time
 - e. Trustees Report – None at this time
4. Consent Agenda

A motion was made by Trustee Karr and seconded by Trustee Turriff to approve the consent agenda as presented.

 - a. Approval of the June 6, 2024, Monthly Board Meeting Minutes
 - b. Approval of the June 6, 2024, Closed Session Meeting Minutes
 - c. Approval of the monthly invoices

On roll call, the vote was:
Yes: 5 Karr, Parthun, McManus, Seiffert, Turriff No: 0 Absent: 0

The Motion Carried
5. Old Business: None
6. New Business:
 - a. After discussion, a motion was made by President Parthun and seconded by Trustee Karr to approve the agreement with Lamp Construction for the Alternate 1, not to exceed \$180,000, as presented.
On roll call, the vote was:
Yes: 5 Karr, Parthun, McManus, Seiffert, Turriff No: 0 Absent: 0

The Motion Carried

- b. After discussion, a motion was made by Trustee Karr and seconded by Trustee McManus to approve Ordinance 2024-05 Establishing a procedure for the designation of annual salaries for certain employees of the District.

On roll call, the vote was:

Yes: 5 Karr, Parthun, McManus, Seiffert, Turriff

No: 0

Absent: 0

The Motion Carried

7. Closed Session – None requested

8. Adjournment: With no further business brought before the Board, a motion was made by Trustee Karr and Seconded by Trustee Turriff to adjourn the Monthly Board Meeting at 6:29 PM.

Respectfully submitted

Pam Turriff, Secretary