



Fox River & Countryside Fire/Rescue District  
34W500 Carl Lee Road  
St. Charles, IL 60174  
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[www.frctfr.org](http://www.frctfr.org)

## MINUTES

Monthly Board Meeting  
Monday, July 25, 2022 @ 6:00 PM  
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President LeBlanc called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:01 PM.
  - a. Roll Call  
**Present: 5** Trustees – Karr, LeBlanc, McManus, Parthun, Wegman                      **Absent: 0**  
Also Present: Attorney Kenneth Shepro, Brad O’Sullivan with Gov. Accounting LLC, Anthony Miceli with Speer Financial, Tracy Dunklau Administrative Assistant, staff and residents
  - b. Pledge of Allegiance: Recited at Public Hearing
2. Public Comment: None
3. Reports:
  - a. Financial Report – Brad O’Sullivan with Gov. Accounting, LLC provided the June 2022 monthly financial reports. The current budget was discussed in the Public Hearing.
  - b. Chief’s Report – Fire Chief Lancaster provided the Board of Trustees with the Chief’s Report electronically as he was out of town.
  - c. Attorney’s Report – None at this time
  - d. President’s Report – None at this time
  - e. Trustees’ Report – Trustee Karr acknowledged and thanked everyone involved with the bond referendum: Gov Accounting, Speer Financial and all Board members. He specifically thanked the staff for placing their trust in the Board of Trustees who will work diligently to take the next steps to make the District better. Trustee McManus specifically thanked Kristin, Chief Lancaster and Tracy
4. Consent Agenda  
A motion was made by Trustee Parthun and seconded by Trustee McManus to approve the consent agenda as presented. Trustee Wegman asked for clarification on the Mueller Invoice. A discussion ensued and it was decided to pull the Mueller Invoice to ask them for a more detailed invoice.  
On roll call on the remaining items, the vote was:  
**Yes: 5** Karr, LeBlanc, McManus, Parthun, Wegman    **No: 0**                      **Abstain: 0**  
**The Motion Carried**
5. Old Business: (for discussion and/or action)
  - a. A motion was made by Trustee Parthun and seconded by Trustee McManus to approve the Budget and Appropriation Ordinance 2022-2 for the District’s Fiscal Year ending April 30, 2023. Trustee Wegman stated he did not understand the Budget and could not reach James Howard for clarification. A discussion ensued and the Board contacted James Howard to ensure all Board members had questions answered before voting on the budget. James Howard was located via cell phone and subsequently answered all questions and concerns.  
On roll call, the vote was:  
**Yes: 5** Karr, LeBlanc, McManus, Parthun, Wegman    **No: 0**                      **Abstain: 0**  
**The Motion Carried**
  - b. Referendum Update – Attorney Shepro updated vote totals by precinct
  - c. Anthony Miceli with Speer Financial gave a general obligation bond presentation and provided the Board of Trustees with several options for timing and amount of bond issuance.

6. New Business (for discussion and/or action)
  - a. A motion was made by Trustee Wegman and seconded by Trustee Parthun to approve the Professional Agreement with Government Accounting LLC  
On roll call, the vote was:  
**Yes: 5** Karr, LeBlanc, McManus, Parthun, Wegman   **No: 0**                   **Abstain: 0**  
**The Motion Carried**
  - b. BC Niesel gave an update on the planned activities for National Night Out. The District will be participating in both the Campton Hills and Judicial Center activities.
7. Closed Session – None requested
8. Adjournment: A motion was made by Trustee LeBlanc and seconded by Trustee Parthun to adjourn the Monthly Meeting at 7:17 PM.  
On voice vote: All AYES were heard. **The motion passed unanimously**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

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John Karr, Secretary