



Fox River & Countryside Fire/Rescue District

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MINUTES Monthly Board Meeting Monday, July 27, 2015 at 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 on the 27th of July, 2015 at Station 3, District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Gaffney.

- a. Roll call – Present at the meeting were: Trustee's Dunham, Gamboa, Handley, Jeglum, President Gaffney, Chief Benson, Administrator Mary Ryan, James Howard.
- b. Pledge of Allegiance – Pledge was said earlier (6:45) for Budget hearing.

2. Citizens Comment – There was one citizen that stated a comment.

3. Reports – Committee Reports

- a. Financial Report – James Howard reviewed the Financial Analysis of the first two months of the new fiscal year.
- b. Chief's Report – Chief Benson presented an update regarding Wasco Sanitary brief shutdown next summer and the impact it plays on schools, etc. He also discussed the D303 annual safety meeting, as well as provided an update on our availability to carry Narcan on 1810, 1800, and 1823. Chief reported that we were recently called to the scene of a new born baby and transported both Mom and baby to hospital. Chief offered a brief report on a fire we were called to earlier this afternoon to a garage on fire in Fox Mill.
- c. Other Reports – President Gaffney gave a report from an Attorney that the Burlington House has been sold, after a few repairs, with a closing date of August 14th, 2015. Trustee Handley made motion to ratify the contract to deduct sharing of repairs. Trustee Dunham seconded. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney; Nays (0). Motion carries.

4. For Action

- a. Siren – IGA/Campton Hills Agreement – As per agreement, FRCFR is performing activation and Village of Campton Hills is handling maintenance on siren. Trustee Jeglum made motion, Trustee Gamboa seconded. Discussion was had. Roll call: Ayes (5) Gamboa, Handley, Jeglum, Dunham, Gaffney; Nays (0); Motion carries.
- b. Proposed FY 2016 Budget – Proposed Ordinance 2015-04 Trustee Gamboa made motion, Trustee Dunham seconded to approve Ordinance 2015-04. Discussion was had. Roll call: Ayes (5) Handley, Jeglum, Dunham, Gamboa, Pres. Gaffney; Nays (0); Motion carries.

5. Consent Agenda

- a. Minutes of regular meeting of June 22, 2015
- b. Approve Monthly Invoices

Trustee Gamboa moved, Trustee Dunham seconded to approve consent agenda. Discussion was had. Roll call: Ayes (5) Jeglum, Dunham, Gamboa, Handley, President Gaffney. Nays (0); Motion carries.

6. For Discussion-

- a. Citizens Advisory Committee – President Gaffney provided an update.
- b. Impact fees for developers – Chief Benson reviewed the collection of Impact fees as they are collected thru municipalities. Will look into further at August meeting.
- c. Trustee Concerns – None at this time.

7. New Business – none at this time

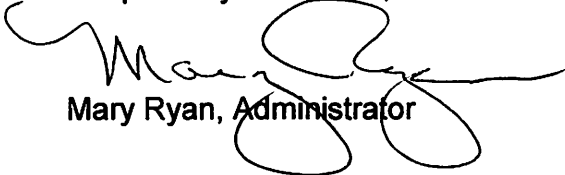
8. Closed Session – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 102/2 (c) (11) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.


Trustee Gamboa made motion, Trustee Jeglum seconded to enter into closed session. Roll call: Ayes (5) Jeglum, Dunham, Gamboa, Handley, Pres. Gaffney; Nays (0); Motion carries and enter into Closed session after 5 minute break. 7:35

Per President Gaffney, consensus was to extend (for an additional 3 months) continued moratorium of wages. Chief Benson was instructed as such, as board will vote at August meeting.

9. Adjourn – Trustee Gamboa made motion to adjourn. Trustee Dunham seconded. All ayes were heard at 8:37 pm.

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary