



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES

Monthly Board Meeting

Monday, August 19, 2019 at 7:00 PM

Station 1 – Meeting Room

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 on Monday, August 19, 2019 in the Meeting Room located in Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Handley
 - a. Roll Call
Present: 5 Handley, Dunham, Karr, LeBlanc, Wegman
Also Present: Fire Chief John Nixon, Attorney Ken Shepro, Brad O’Sullivan of Gov. Accounting, LLC, Tracy Dunklau Administrative Assistant and residents of the District.
 - 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 – Brad O’Sullivan of Gov. Accounting, LLC provided the July monthly financial reports. Audit has been completed and will be presented at the September meeting.
 - b. Chief’s Report – Cardiac Monitors have been repaired but need to be replaced, starting in September a Lieutenant position will be created for each shift at Station 2 and Captain Sutherland, Captain Rice and Captain Niesel will be promoted to Battalion Chief.
 - c. Attorney’s Report – The election will be out this week and the last day to file for the March election will be the last week in December
 - d. President’s Report - Robert Handley reported on the meeting with Recovery Centers of America. A discussion ensued regarding RCA and the new assisted living facility in the District.
 - e. Trustee’s Report – None
4. Consent Agenda
Trustee Dunham amended line item (1a) to show Trustees Present: 5 (not 4). A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve the Consent Agenda as amended.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 0**
5. Old Business: None
6. New Business: None
7. Closed Session: None
8. Adjournment – A motion was made by Trustee Wegman and seconded by Trustee Dunham to adjourn the August 19, 2019 Monthly Board Meeting at 7:54 PM

Tracy Dunklau, Administrative Assistant

John Karr, Secretary