



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Monthly Board Meeting

August 20, 2018 @ 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 7:01 PM on August 20, 2018 in the Meeting Room located in Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
 - a. Roll Call:
Present: 5 - Handley, Dunham, LeBlanc, Mollenhauer, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Attorney Shepro, Tracy Dunklau Admin. Assist., Doreen Anderson from Citizens 4FRC and several 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. Citizen Comments – Doreen Anderson, Citizen's 4FRC shared their public education brochure and reported they participated in Campton Hills Night Out event.
3. Reports – Committee Reports
 - a. Financial Report – James Howard with Gov. Accounting, LLC provided the July monthly financial reports to the Board of Trustees last week as he could not attend tonight's meeting.
 - b. Chief's Report – Chief Nixon presented July's Activity Report and reported on new hire part time personnel. Station 2 was closed 5 times in July due to staffing shortages. A Pancake Breakfast/Open House is planned for October 14th - Details to follow.
 - c. Attorney's Report – Attorney Shepro discussed rules for selling or disposing of real estate, updated the Board on the IL Dept of Labor case and the Election Proposition has been submitted to the Election Commission in DuPage and Kane Counties.
 - d. President's Report – None
 - e. Trustee's Report – None
4. Consent Agenda
 - a. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to Approve the July 23, 2018 Monthly Meeting Minutes, July 30, 2018 Public Hearing Minutes, July 30, 2018 Special Meeting Minutes and the Monthly Invoices as presented.
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried

5. Old Business

- a. Maxxam – Attorney Shepro updated the Board on the status of the Maxxam lawsuit including the possibility of increasing the number of beds at the facility. Possible Objection/Intervention by the District should be discussed in Closed Session.
- b. Money Market Investments: Moved to September Monthly Meeting
- c. Pub Ed Mailers: Chief Nixon reported estimates on mailing Pub Ed brochure
A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to move ahead with brochure mailings not to exceed \$10,000 for three mailings.
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried
- d. Real Estate, Bolcum and Crane Roads Property – Trustee Mollenhauer will obtain three bids and obtain appraisal of the property. Moved to September Monthly Meeting

6. New Business

Chief Nixon received an offer of \$2500.00 for Engine 1813 which was previously declared surplus. The potential buyer is the Northern Cheyenne Tribe in Lame Deer, Montana. Based on their need he absent of current offers he recommends accepting the proposal.
A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to approve the sale of the surplus engine to the Northern Cheyenne Tribe for \$2500.00.
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried

7. Closed Session –

- a. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to adjourn to Closed Session for the purpose of discussing imminent and probable litigation at 8:14 PM.
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried
- b. The Board of Trustees returned to open session at 8:57 PM
A motion was made to by Handley and seconded by Trustee Wegman to direct Legal Counsel to proceed as previously discussed.
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried

- 8. Adjournment: A motion was made by Trustee Mollenhauer and seconded by Trustee Wegman to adjourn the August 20, 2018 meeting at 8:57 PM. On voice vote: **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

Tom Mollenhauer, Secretary