



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES

Special Board Meeting

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

Monday, August 23, 2021 @ 6:00 PM

1. Call to Order – The Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 6:08 in the Meeting Room at Station 1 – 34W500 Carl Lee Rd. St. Charles, IL 60174.
 - a. Roll Call
Present 4 Trustees – Karr, LeBlanc, McManus, Parthun Absent: 1 Wegman
Also Present: Assistant Fire Chief Bert Lancaster, Attorney Kenneth Shepro, Tracy Dunklau Administrative Assistant, members of the District.
 - b. President LeBlanc led the meeting in the Pledge of Allegiance
2. Public Comment – None
3. Closed Session – A motion was made by Trustee Parthun and seconded by Trustee McManus to adjourn to closed session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to the Open Meetings Act Section (2)(1)

Adjourned to closed session at 6:03 P

Returned to open session at 6:59 PM

Roll Call:

Present 4 Trustees – Karr, LeBlanc, McManus, Parthun Absent: 1 Wegman

Also Present: Assistant Fire Chief Bert Lancaster, Attorney Kenneth Shepro, Tracy Dunklau Administrative Assistant

4. John Nixon Employment - Attorney Shepro presented and explained two alternative resolutions addressing Nixon's employment for possible action.
 - 1) Terminating Medical Leave and Returning to Duty
 - 2) Terminating Medical Leave and Terminating Employment

5. A motion was made by Trustee Parthun and seconded by Trustee McManus to Approve Resolution 2021-05 Terminating The Paid Medical Leave Of The Fire Chief And Terminating His Services To The District. No further discussion.

On roll call the vote was:

Yes: 4 Trustees - Karr, LeBlanc, McManus, Parthun **No: 0 Absent: 1** Wegman

The Motion Carried

As set forth in Resolution 2021-05 Bert Lancaster was sworn in as Interim Fire Chief by Notary Republic Kenneth Shepro.

6. Adjournment: A motion was made by Trustee LeBlanc and seconded by Trustee Karr to adjourn the August 23, 2021 Special Meeting of the Board of Trustees at 7:01 PM
On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary