



Fox River & Countryside Fire/Rescue District
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MINUTES

Monthly Board Meeting
Monday, August 15, 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 6:05 PM.
 - a. Roll Call
Present: 3 Trustees – Karr, LeBlanc, McManus **Absent:** 2 Parthun, Wegman
Also Present: Attorney Kenneth Shepro, James Howard with Gov. Accounting LLC, Tracy Dunklau, Administrative Assistant, staff, and residents
 - b. Pledge of Allegiance: President LeBlanc led the meeting in the Pledge of Allegiance
2. Public Comment: None
3. Reports:
 - a. Financial Report – James Howard with Gov. Accounting, LLC provided the July 2022 monthly financial reports via remote access. He reported on the status of the bond sale process.
 - b. Chief’s Report – Fire Chief Lancaster provided the Board of Trustees with the Chief’s Report and noted the District’s participation in National Nights Out in Campton Hills and the Kane County Judicial Center. The District partnered with Elburn and Pingree Grove FD’s at the Campton Hills event in an extrication demonstration.
 - c. Attorney’s Report – Attorney Shepro reported that the KaneComm Director reported that there are significant vacancies of the 911 Dispatchers because the county salaries are significantly lower than all other surrounding dispatch agencies.
 - d. President’s Report – President LeBlanc commented that the Village of Campton Hills has still not agreed to a contract with the Campton Township Highway Commissioner for street maintenance within the village.
 - e. Trustees’ Report – None at this time
4. Consent Agenda
A motion was made by Trustee Karr and seconded by Trustee McManus to approve the consent agenda as presented. July 25, 2022 Monthly Board Meeting Minutes, July 25, 2022 Public Hearing, and Monthly Invoices
On roll call on the remaining items, the vote was:
Yes: 3 Karr, LeBlanc, McManus **No: 0** **Absent: 2** Parthun, Wegman
The Motion Carried
5. Old Business: (for discussion and/or action) James Howard reported on bond sale process during his financial report.
6. New Business (for discussion and/or action)
 - a. A motion was made by Trustee Karr and seconded by Trustee McManus to approve the Addendum to the PSI professional services agreement. Motion to approve, no discussion.
On roll call, the vote was:
Yes: 3 Karr, LeBlanc, McManus **No: 0** **Absent: 2** Parthun, Wegman
The Motion Carried

- b. Proposed Vehicle Purchase Presentation: The District's Vehicle Committee: BC Sutherland, LT Badger, and LT Snively presented various options and comparisons for the acquisition of a new engine. Discussion ensued. A motion was made by Trustee LeBlanc and seconded by Trustee Karr to approve the emergency purchase of the Alexis Fire Equipment Engine in the amount of \$591,737.00. On roll call, the vote was:
Yes: 3 Karr, LeBlanc, McManus **No: 0** **Absent: 2** Parthun, Wegman

LT Snively also discussed the need for an ambulance and will provide options to the Board at the September meeting.

- c. A motion was made by Trustee LeBlanc and seconded by Trustee Karr to approve the purchase of the Brush Truck Skid Unit, not to exceed \$11,505.00
On roll call, the vote was:
Yes: 3 Karr, LeBlanc, McManus **No: 0** **Absent: 2** Parthun, Wegman
The Motion Carried

7. Closed Session – None requested

8. Adjournment: A motion was made by Trustee LeBlanc and seconded by Trustee Karr to adjourn the Monthly Meeting at 7:02 PM.
On voice vote: All AYES were heard. **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary