

Fox River & Countryside Fire Rescue District 34W500 Carl Lee Road St. Charles, IL 60174 630-584-3473 Office 630-584-8266 Fax info@frcfr.org

MINUTES

Monthly Board Meeting
Thursday, August 1, 2024 @ 6:00 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

- 1. Call to Order Trustee Karr called the Monthly Meeting of the Fox River & Countryside Fire Rescue District to order at 6:00 PM.
 - a. Present: 4 Trustees Karr, McManus, Seiffert, Turriff
 Absent: 1 Parthun

 Also Present: Fire Chief Michael Hill, Attorney John Motylinski, Administrative Coordinator Tracy
 Dunklau, and Staff.
 - b. Trustee Karr led those in attendance in the Pledge of Allegiance.
- 2. Public Comment: None
- 3. Reports:
 - a. Financial Report James Howard, with Gov. Accounting, provided the financial analysis and revenue highlights for the two months ending June 30, 2024.
 - b. Chief's Report Fire Chief Michael Hill provided the July incident statistics and District highlights. He also reported on personnel changes.
 - c. Attorney's Report Attorney Motylinski requested a closed session to discuss ongoing litigation.
 - d. President's Report None at this time
 - e. Trustees Report None at this time
- 4. Consent Agenda

A motion was made by Trustee Turriff and seconded by Trustee Seiffert to approve the consent agenda as presented.

- a. Approval of the July 11, 2024, Monthly Board Meeting Minutes
- b. Approval of the monthly invoices

On roll call, the vote was:

Yes: 4 Karr, McManus, Seiffert, Turriff No: 0 Absent: 1 Parthun

The Motion Carried

5. Old Business: None

6. New Business: None

7. Closed Session – A motion was made by Trustee Turriff and seconded by Trustee Karr to adjourn to closed session at 6:14 PM to discuss litgation as permitted by the Open Meetings Act.

On roll call the vote was:

Yes: 4 Karr, McManus, Seiffert, Turriff No: 0 Absent: 1 Parthun

The Motion Carried

The Closed Session adjourned at 6:19 PM
The Board returned to Open Session at 6:19 PM

Open Session roll call: Present: 4 Trustees Karr, McManus, Seiffert, Turriff Absent: 1 Parthun Also Present: Fire Chief Michael Hill, Attorney Motylinski, Admin. Tracy Dunklau

8. Adjournment: With no further business brought before the Board, a motion was made by Trustee Turriff and Seconded by Trustee Karr to adjourn the Monthly Board Meeting at 6:20 PM.

Respectfully submitted		
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Pam Turriff, Secretary		