



Fox River & Countryside Fire/Rescue District
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MINUTES

Monthly Board Meeting
Monday, August 3, 2023, @ 6:00 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – President Parthun called the Monthly Meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:06 PM.
 - a. Present: 4 Trustees – Karr, McManus, Seiffert Absent: 1 Parthun
Also Present: Fire Chief Bert Lancaster, Attorney John Motylinski, Administrative Assistant Tracy Dunklau, Citizens, Residents, and Staff
 - b. Trustee Karr led those in attendance in the Pledge of Allegiance.
2. Promotion Ceremony of Firefighter/Paramedic David Esparza to Rank of Lieutenant. A brief recess for pictures and refreshments followed.

The meeting resumed at 6:26 PM in the meeting room. A motion was made by Trustee Seiffert and seconded by Trustee McManus to appoint Trustee Karr as acting President for the meeting as President Parthun was absent. All Ayes were heard.

3. Public Comment: None
4. Reports:
 - a. Financial Report – No report at this time
 - b. Chief's Report – Chief Lancaster reported that the new staffing model started on August 1, 2023. He also noted that the District participated in the Campton Hills and Kane County Nights Out events. Both events were well attended.
 - c. Attorney's Report – Attorney John Motylinski reported no change with the ongoing litigation.
 - d. President's Report – Trustee Karr announced the first Efficiency Committee meeting will be held @ 5:30 on September 7, 2023, proceeding the Monthly Board Meeting.
 - e. Trustees' Report –

5. Consent Agenda

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

- a. Approval of August 3, 2023 Monthly Board Meeting Minutes
- b. Approval of Monthly Invoices

On roll call, the vote was:

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

The Motion Carried

6. Old Business: (for discussion and/or action) – None

7. New Business: (for discussion and/or action)
 - a. Discussion and possible approval of hiring a construction manager for the Station #3 building project:

After discussion, the Board agreed to table the hiring decision and move Agenda 7.a. to the September 7, 2023 Monthly Board Meeting.

8. Closed Session: None Requested

9. Adjournment: With no further business brought before the Board, a motion was made by Trustee McManus and seconded by Trustee Seiffert to adjourn the Monthly Meeting at 6:53 PM. On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

Nick McManus, Secretary