



**Fox River & Countryside Fire/Rescue District**

**34W500 Carl Lee Rd.**

**St. Charles, Illinois 60174**

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**MINUTES**

**Special Board Meeting**

**August 19, 2015 at 6:30 pm**

**Station 3 Meeting Room – Gaffney Hall**

**34W500 Carl Lee Rd., St. Charles, IL 60174**

- 1. Call to Order** -The Special Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order at 6:35 pm on the 19th day of August, 2015 at the District Meeting Room, Station 3 – Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Gaffney.
  - a. Roll call – Present at the meeting were President Gaffney, Trustees Dunham, Gamboa, Handley, Jeglum. Attorney Kenneth Shepro, Administrator Ryan
  - b. Pledge of Allegiance was said
- 2. Public Comment – None**
- 3. For Action**
  - a. Res. 2015-07 Sale of Burlington Road Property. Trustee Jeglum moved, Trustee Dunham seconded, Attorney Shepro provided and update/review of sale. Discussion was had. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney; Nays (0). Motion carries.
  - b. Ord. 2015-01 Moratorium on Personnel Hiring & Replacement. Trustee Jeglum moved, Trustee Dunham seconded to rescind the original moratorium. Discussion was had. Roll call: Ayes (5) Handley, Jeglum, Dunham, Gamboa, Gaffney. Nays : (0) Motion carries. Trustee Handley moved, Trustee Gamboa seconded to establish Personnel at 21 full time shift position equivalents and 1 part time shift position. Discussion followed. Roll call: Ayes (5) Handley, Jeglum, Dunham, Gamboa, Gaffney. Nays : (0) Motion carries.
  - c. Moratorium on (non-budget) spending. Trustee Gamboa moved, Trustee Dunham seconded, to establish a moratorium on non-budget spending. Discussion followed. Roll call: Ayes: (5) Gamboa, Handley, Jeglum, Dunham, Gaffney. Nays (0). Motion carries.

d. Board discussed Chief Benson's letter of 8/19/15.

**4. Closed Session** – Trustee Jeglum moved, Trustee Gamboa seconded to enter into closed session for the purpose of:


Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 102/2 (c) (11) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.


Roll call: Ayes (5) Jeglum, Dunham, Gamboa, Handley, Gaffney; Nays (0). Motion carries. Entered into closed session at 8 pm.

Board returned to open session at 8:27 pm. The Board discussed the meeting schedule for next week. Board decided to hold a special meeting at 6:30 pm on Monday, before the regular meeting and hold a special meeting at 6:30 pm on Tuesday, August 25, 2015 for discussion and possible action relating to personnel matters.

**5. Adjournment** – Trustee Dunham moved to adjourn. Trustee Gamboa seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 8:40 pm.

Respectfully Submitted,

  
Mary Ryan, Administrator

  
Terry Jeglum, Secretary