



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

(630)584-3473

Fax(630)584-8266

www.frcfr.org

Minutes

Monthly Board Meeting

Monday, August 22, 2016 @ 7:00 PM

District Apparatus Bay & Meeting Room – Station 1

34W500 Carl Lee Rd, St Charles, IL 60174

1. Call to Order – The monthly meeting of the Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order at 7:00 PM, Monday, August 22, 2016 in the Apparatus Bay at Station 1, 34W500 Carl Lee Rd, St Charles, IL by President, Robert Handley.
 - a. Roll Call:
President: Handley, Trustees Dunham, Gamboa, Herout, Mollenhauer
Also Present: James Howard, Attorney Ken Shepro, Administrative Assistant Tracy Dunklau, Members of the Public
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Award Presentation: Captain Sutherland introduced the FRCFR New Fire Chief – John Nixon and proceeded to give overview of both Emergency Calls and the positive outcomes. Captain Tjelle recognized Pingree Grove Countryside Fire District with a plaque for their continued generous professional support. Captain Rice presented each Incident and recognized all involved with the positive outcomes.
3. Adjourn for Reception honoring all personnel involved with rescues, families and public
4. Reconvene Meeting: The monthly meeting was reconvened at 7:38 in the District Meeting Room in Station 1.
5. Citizen's Comments – None
6. Reports: James Howard, Captain Tjelle, Attorney Report, President, Attorney Ken Shepro: Consent Agenda Minutes to be approved at September Meeting – Trustee Dunham moved, Trustee Mollenhauer seconded that the minutes be approved at the September meeting. Motion passed unanimously by voice vote.

7. New Business:

PSSI: Ambulance Billing Presentation, Hanover Township Mutual Aid Agreement, Multiple tenant housing in Wayne, District Billing Policy for Hardship Cases, Banking and Procedures, Special Meeting for swearing in of Chief Nixon set for 9/1/2016 @ 6:00 PM,

Resolutions for submitting one or more Advisory Questions for the November 2016 General Election Ballot, Motion to Create and Adopt Resolution Questions by Attorney Ken Shepro, Chief Nixon and Trustee Mollenhauer: Trustee Herout moved, Trustee Gamboa Seconded – Motion passed unanimously by voice vote

iPad Proposal: Motion to approve iPad purchase: Trustee Gamboa moved/Trustee Herout Seconded/Ayes 5 – Motion carried unanimously by voice vote

8. Adjournment – Trustee Dunham moved, Trustee Gamboa seconded that the meeting be adjourned. Motion passed unanimously by voice vote. Meeting adjourned at 9:16 PM

Respectfully Submitted,

Tracy Dunklau – Administrative Assistant



Faint, illegible handwritten notes or stamps.

Approved 9/26/16 Reg monthly meeting