



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

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MINUTES

Special Board Meeting

August 25, 2015 at 6:30 pm

Station 3 Meeting Room – Gaffney Hall

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

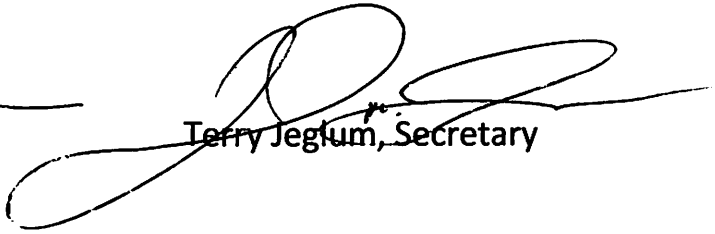
- 1. Call to Order** -The Special Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order at 6:31 pm on the 25th day of August, 2015 at the District Meeting Room, Station 3 – Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Gaffney.
 - a. Roll call – Present at the meeting were President Gaffney, Trustees Dunham, Gamboa, Handley, Jeglum. Attorney Kenneth Shepro, Administrator Ryan, Chief Benson.
 - b. Pledge of Allegiance was said
- 2. Public Comment** – None
- 3. Approval of Contract of Chief of Operations** –Trustee Gamboa moved, Trustee Jeglum seconded the approval of Contract for Chief of Operations, Carl DeLeo. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney; Nays (0). Motion carries.
- 4. Appointment of Chief of Operations** – Trustee Dunham made motion, Trustee Handley seconded to appoint Mr. Carl DeLeo Chief of Operations. Roll call: Ayes (5) Gamboa, Handley, Jeglum, Dunham, Gaffney; Nays (0). Motion carries. Attorney Shepro administered the Oath of Office to Mr. DeLeo. The Board extended congratulations to Carl.
- 5. Thank you Chief Benson** - President Gaffney expressed his gratitude to Chief Benson, on behalf of the Board, for being instrumental in creating a fire and rescue service that has been repeatedly recognized for outstanding service to the community and for countless examples of lives saved.

6. Adjournment – Trustee Dunham moved to adjourn. Trustee Gamboa seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 6:39 pm.

Respectfully Submitted,



Mary Ryan, Administrator



Terry Jeglum, Secretary