



## 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

Special Board Meeting

Monday, September 16, 2019 at 6:00 PM

Station 1 – Meeting Room

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

1. Call to Order – The Special Meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District was called to order at 6:06 PM, Monday, September 16, 2019 in the Meeting Room located at Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Robert Handley.
  - a. Roll Call:  
Present: 4 Handley, Dunham, Karr, LeBlanc                      Absent: 1 Wegman  
Also Present: Honorees and their families, Fire Chief John Nixon and numerous residents of the District and citizens
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Public Comment: None
3. Promotion Ceremony: On behalf of the Fire District, Fire Chief John Nixon congratulated and promoted the recipients and asked the families to pin the new badges.  
Battalion Chief: Scott Sutherland Sr., John Rice Jr., Jim Niesel  
Lieutenant: Dan Dreisbach, Ed McGarry, Chris Nixon
4. Closed Session – None
5. Adjournment – Chief Nixon asked everyone to join in a promotion celebration. A motion was made by Trustee Dunham and seconded by Trustee Karr to adjourn the September 16, 2019 Special Meeting at 6:16 PM. On voice vote: **The motion passed unanimously.**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

Approved,

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John Karr, Secretary



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### MINUTES

Monthly Board Meeting

Monday, September 16, 2019 at 7:00 PM

Station 1 – Meeting Room

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

1. Call to Order – The Monthly Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 7:08 PM on Monday, September 16, 2019 in the Meeting Room located in Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Handley
  - a. Roll Call  
Present: 5 Handley, Dunham, Karr, LeBlanc, Wegman      Absent: 0  
Also Present: Fire Chief John Nixon, Attorney Ken Shepro, James Howard of Gov. Accounting, LLC, Tracy Dunklau Administrative Assistant and residents of the District.
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country.
2. Public Comment: Resident Nick McManus requested the OMA policy be posted to the District Website
3. Reports – Committee Reports
  - a. Financial – James Howard of Gov. Accounting, LLC provided the July monthly financial reports. Vehicle maintenance/replacement continues to be a concern.
  - b. Chief's Report – Chief John Nixon presented the August activity report and will discuss fleet needs under new business
  - c. Attorney's Report – Attorney Shepro deferred report to new business
  - d. President's Report – Robert Handley discussed upcoming essential trustee training, RCA negotiations continue and a meeting with the newly appointed St. Charles Fire Chief will be set after his swearing in to continue discussions regarding a proposal to provide service to the District.
  - e. Trustee's Report – Trustee Karr provided the Board with a report on vehicle maintenance. Trustee Dunham suggested a source for custom spring assembly for repair of 1815.
4. Consent Agenda –

A motion was made by Trustee Dunham and seconded by Trustee Karr to approve the Consent Agenda as presented.

On roll call the vote was:

**Yes: 5** Handley, Dunham, Karr, LeBlanc, Wegman      **No: 0**      **Absent: 0**

**The Motion Carried**
5. Old Business: None

6. New Business:

- a. Authorization for acquisition of replacement of Tender 1822 - A motion was made by Trustee Dunham and seconded by Trustee Karr authorizing the Chief to acquire a replacement tender from Dansville, MI Fire Department not to exceed \$85,000. Discussion ensued. Attorney Shepro noted that competitive bidding was not required because the District would be acquiring a used vehicle from another unit of government.

On roll call the vote was:

**Yes:** 5 Handley, Dunham, Karr, LeBlanc, Wegman

**No:** 0

**Absent:** 0

**The Motion Carried**

- b. Intergovernmental Agreement between St. Charles Public Library & FRCFR – Because the FRCFR does not own the land where the drop box is located the proposed agreement is not necessary.

7. Closed Session: None

8. Adjournment – A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the September 16, 2019 Monthly Board Meeting at 8:12 PM. **The motion passed unanimously.**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

Approved,

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John Karr, Secretary