



Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
St. Charles, IL 60174
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MINUTES

Special Board Meeting
Friday, September 23, 2022 @ 4:30 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – Trustee Wegman called the Special Meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 4:30 PM.
 - a. Roll Call
Present: 3 Trustees – Karr, Parthun, Wegman Absent: 2 McManus, LeBlanc
Also Present: Fire Chief Bert Lancaster, Attorney Kenneth Shepro, Tracy Dunklau, Administrative Assistant and Staff
 - b. Pledge of Allegiance: Trustee Wegman led the meeting in the Pledge of Allegiance
2. Public Comment: None
3. Action Items:
 - a. A motion was made by Trustee Wegman and seconded by Trustee Karr to Approve Resolution 2022-02: Authorizing the Purchase of Ambulance of Two (2) 2023 Ford F 500 4 4x4 PL Custom Type I Classic Ambulances as presented. No discussion was heard.
On roll call the vote was:
Yes: 3 Karr, Parthun, Wegman **No:0** **Absent: 2** LeBlanc, McManus
The Motion Carried
 - b. Attorney Shepro reported on negotiations with Mueller Communications. Attorney Shepro and Chief Lancaster recommended accepting a discount of \$3798.00 to the presented invoices. A motion was made by Trustee Wegman and seconded by Trustee Parthun to approve final payment of all invoices from Mueller Communications reflecting the discount of \$3798.00 and the check in the amount of \$5549.18 previously approved at the September 19, 2022.
On roll call the vote was:
Yes: 3 Karr, Parthun, Wegman **No:0** **Absent: 2** LeBlanc, McManus
The Motion Carried
4. Closed Session - None
5. Adjournment: A motion was made by Trustee Wegman to adjourn the Special Meeting at 4:35 PM. Without objection, On voice vote: All AYES were heard
The motion passed unanimously.

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary