



## Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

(630)584-3473

Fax (630)584-8266

[www.frcfr.org](http://www.frcfr.org)

### Minutes

#### Special Meeting of the Board of Trustees

Thursday, September 1, 2016 @ 6:00 PM

Apparatus Bay – 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 6:11 PM, Thursday, September 1, 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: 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. Introduction of distinguished guests: Area Fire Chiefs, Mrs Nixon
3. Appointment of John Nixon to the office of Fire Chief of the Fox River & Countryside Fire/Rescue District: Trustee Gamboa moved, Trustee Mollenhauer seconded. Roll Call: Ayes 5 - Handley, Dunham, Gamboa, Herout, Mollenhauer  
  
Chief Nixon then sworn in and Oath of Office signed
4. Adjournment – Trustee Dunham moved, Trustee Gamboa seconded that the meeting be adjourned. Motion passed unanimously by voice vote. Meeting adjourned at 7:06 PM

Respectfully Submitted,

Tracy Dunklau – Administrative Assistant



Approved 9/26/16 Monthly Board Meeting