



**Fox River & Countryside Fire/Rescue District**

**34W500 Carl Lee Rd.**

**St. Charles, Illinois 60174**

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

**MINUTES**

**Special Board Meeting**

**September 12, 2015 at 8:30 am**

**Station 3 Meeting Room – Gaffney Hall**

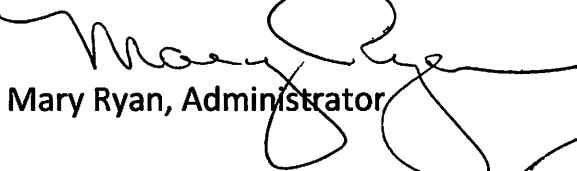
**34W500 Carl Lee Rd., St. Charles, IL 60174**

- 1. Call to Order** -The Emergency Special Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order by President Gaffney regarding Personnel issues which cannot be delayed for 48 hours at 8:34 am on the 12th day of September, 2015 at the District Meeting Room, Station 3 – Gaffney Hall, 34W500 Carl Lee Rd., St. Charles, IL 60174.
  - a. Roll call – Present at the meeting were President Gaffney, Trustees Dunham, Gamboa, Handley, Jeglum (8:42). Attorney Kenneth Shepro, Administrator Ryan, Chief DeLeo
  - b. Pledge of Allegiance was said
- 2. Public Comment** – None
- 3. For Action**
  - a.
- 4. Closed Session** – Trustee Gamboa moved, Trustee Dunham seconded to enter into closed session for the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call: Ayes (5) Dunham, Gamboa, Handley, Jeglum, Gaffney; Nays (0). Motion carries. Entered into closed session at 8:39 am.

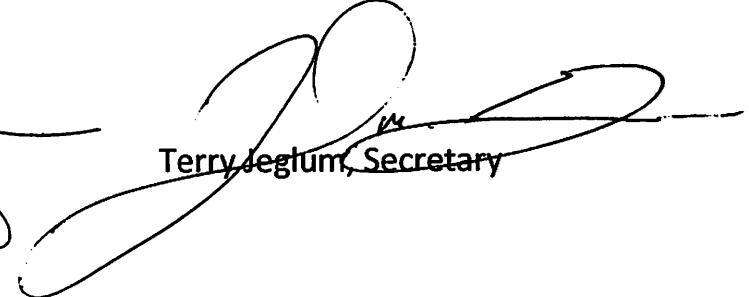
Board returned to open session at 9:57 am. Mr. Ken Falese joined to discuss NFPA, Response times, Professionalism, Referendum. Trustee Gamboa needed to leave at 10:43.

5. **Adjournment** – Trustee Jeglum moved to adjourn. Trustee Dunham seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 10:51 am.

Respectfully Submitted,



Mary Ryan, Administrator



Terry Jeglum, Secretary