



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

Monthly Board Meeting

Monday September 26, 2016 @ 7:00 PM

Station #1 – Meeting Room – Gaffney Hall

34W500 Carl Lee Rd, St Charles, IL 60174

1. Call to order – The regular monthly meeting of the Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order by President Handley at 7:03 PM, Monday, September 26, 2016 in the Meeting Room located in Station #1, 34W500 Carl Lee Rd, St Charles, IL 60174
 - a. Roll Call:
Present: President: Robert Handley Trustees: Herout, Mollenhauer
Absent: Trustees: Dunham, Gamboa
Also Present: CPA: James Howard, Administrative Assistant: Tracy Dunklau and members of the public
 - b. Pledge of Allegiance
 - c. President Handley , second Trustee Herout made a motion to appoint Trustee: Mollenhauer to recording secretary for tonight's meeting.
On roll call the vote was:
Yes: 2 Handley, Herout
No: 0
The Motion Carried
2. Public Comment:
 - a. Open Public Comment on Proposed Ordinance Disconnecting Certain Territory Pursuant to 70 ILC705/16d (LaFarge Quarry West parcels) - No public comment
 - b. Closed Public Comment
3. Citizen Comment: None at this time

4. Reports – Committee Reports

a. Financial Report – James Howard, Gov Accounting LLC

b. Chief's Report – Chief John Nixon

- New intubation system – Attached camera allows paramedics to see into patients airway
- CPR Staff – Trained staff at Wayne Elementary
- Public Education – Staffed St Charles North running event for over 3000, Fox Mill/Community Church resulting in very positive response
- Training/Continuing Ed – Attending training at Huntley facility
- Fire Prevention – Completed inspections, fire drills & lock down drills
- Chief Nixon and Captain Sutherland attended Wayne meeting to discuss Wayne Occupancy situation
- Fuel System updated and working
- Station 2 – Suffered power surge due to ComEd equipment failure
- Hose/Pump Testing – On going
- Operations – 2 Full Time positions available
- iPads – Old tablets retired and new ones in use
- Assisted in missing person search – Positive outcome
- Monthly incident report
- Part time pay rates – Place on next month's agenda
- Resolution – Station 1 Tax Exempt status
- MABAS Agreement – Place on next month's agenda
- Workshop – Work with Board Members on referendum
- Officers Meetings – Captains meeting this week to build on positive foundation
- Department Website/Dept FB – permission to obtain quotes
- Tires replaced on an emergency basis

c. Attorney's Report: Absent

d. President's Report: Meeting with area Chief's went very well

e. Trustee's Report: None at this time

5. Consent Agenda:

a. A motion was made by Trustee Mollenhauer, second Trustee Herout to place a-f line items on next month's agenda. Aye: 3 Handley, Herout, Mollenhauer **Motion Carried**

b. Approval of monthly invoices



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6. Old Business:

- a. PSSI Presentation – Chief spoke with Gary and the presentation is on hold
- b. Hanover Township Mutual Aid Agreement – Complete
- c. Wayne – Multiple Tenant Housing: Meeting went well
- d. District Billing Policy for Hardship Cases – Chief will handle
- e. Banking Policies/Issues – Resolved
- f. Ventilation System – Resolved
- g. Record Keeping Policies and Procedures – Place on agenda for next month

7. New Business:

- a. Pay Rate for part-time employees: Chief will provide proposal at October Meeting
- b. Proposed Disconnecting Certain Territories
 - A motion was made by Trustee Herout, second Trustee Mollenhauer to accept the Proposed Ordinance Disconnecting Certain Territories.

Ordinances 2016-05,2016-06, 2016-07, 2016-08, 2016-09, 2016-10

On roll call the vote was:

Yes: 3 Handley, Herout, Mollenhauer

No: 0

THE MOTION CARRIED

8. Closed Session (If Requested) – None

9. Adjournment:

- a. A motion was made by Trustee Mollenhauer, second by Trustee Herout to adjourn the meeting at 8:20 PM as presented.

On roll call the vote was:

Yes: 3 Handy, Herout, Mollenhauer

No: 0

THE MOTION CARRIED

Tracy Dunklau, Administrative Assistant

Approved