



## 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

Monthly Board Meeting

January 15, 2018 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 7:00 PM, Monday, January 15, 2018 in the Meeting Room located in Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
  - a. Roll Call:  
Present: 4 President Handley, Trustees Dunham, Mollenhauer, Wegman  
Absent: 1 Trustee LeBlanc  
Also Present: Chief John Nixon, Attorney Ken Shepro, James Howard of Gov. Accounting LLC, Tracy Dunklau Admin. Assistant
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizen Comment:  
No Citizens in attendance. President Handley asked Tracy to post 2018 Meeting Dates at both Stations. Confirmed 2018 Meeting Dates are posted on District Website and Social Media.
3. Reports
  - a. Financial Report: James Howard, Gov. Accounting, LLC presented the monthly financials. He reported that Fire Recovery is up 19%. Discussion ensued. For detailed financial information refer to attached report
  - b. Chief's Report: Chief Nixon reported on personnel changes and incident response. He discussed the horse barn fire with the rescue of two horses on Country Club Road. The Chief asked for a Closed Session at the end of the meeting. The Firefighters Association will be sponsoring a Touch A Truck event on February 24, 2018 from 11:00-3:00 and asked that everyone attend.
  - c. Attorney's Report: Attorney Ken Shepro discussed that the Illinois General Assembly passed an amendment to the Ethics Act prohibiting sexual harassment and therefore advises the FRCFR Board of Trustees to adopt an appropriately similar policy. A discussion ensued.
  - d. President's Report: President Handley reported on the Campton Township Republicans meeting that he and Trustee Mollenhauer attended. He also reported that the Campton Township Board of Trustees have endorsed the Referendum.
  - e. Trustee Reports: Trustee Mollenhauer reported that he and Bob attended the Citizen's Supporting Fox River & Countryside Fire/Rescue District. The meeting produced great dialog and very positive collaboration. Tom explained that D303 has officially pronounced the School District has moved from growth to aging status confirming how important Ambulance service will become in the future.

4. Consent Agenda

- a. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve the December 18, 2017 Monthly Meeting minutes as presented. **The motion passed unanimously**
- b. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to remove the January 3, 2018 Minutes and place on the February 19 Monthly Board meeting agenda. **The motion passed unanimously**
- c. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve the Monthly Invoices as presented.

On roll call the vote was:

**Yes: 3** Handley, Dunham, Mollenhauer

**No: 1** Wegman

**Absent: 1** LeBlanc

**THE MOTION CARRIED**

5. For Action

- a. Approval of Annual Audited Financial Report 2017: A motion was made by Trustee Wegman and seconded by Trustee Dunham to adopt the Annual Audited Financial Report 2017. **The motion passed unanimously**
- b. Ordinance Establishing A Policy To Prohibit Sexual Harassment According to Public Act 100-0554: Trustee Wegman requested that the Board review the policy presented in detail. After review a motion was made by Trustee Wegman and seconded by Trustee Dunham directing Attorney Ken Shepro to present an amended ordinance at the February 19<sup>th</sup> Monthly Meeting. **The motion passed unanimously**
- c. Illinois Abuse or Molestation Supplemental Ins. Policy: Continued to February 19 Monthly Meeting.

6. For Discussion and/or Action

- a. Why Uber Can Find You but 911 Can't: President Handley presented the article
- b. Kane County Jail: The County has now adopted a new medical services contract with Wexford. Discussion ensued regarding Wexford Proposal for an agreement with the District. Chief Nixon recommended additions and changes to the Wexford proposal. A motion was made by Trustee Wegman and seconded by Trustee Dunham authorizing Chief Nixon to conclude an agreement with the added recommendations. **The motion passed unanimously**
- c. Stoney Creek (Glenwood) – Disconnection Fees  
Attorney Shepro reported that he had discussed the City of Elgin's letter with the City's Attorney and are awaiting further clarification from the City of Elgin's Finance Department. The Board agreed to place the issue on February 19<sup>th</sup> Agenda.

7. New Business:

Attorney Ken Shepro gave an update on the properties in Campton Township which County Records show are not in any fire district.

8. Closed Session:

A motion was made by Trustee Dunham and seconded by Trustee Wegman for a closed session to discuss the employment, discipline, performance, or dismissal of specific employee of the public body.

On Roll Call the vote was unanimous with Trustee Le Blanc absent. The motion passed unanimously.

The Board entered into closed Session at 8:49 PM

The Board returned to open session at 9:08 PM

9. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the January 15, 2018 meeting at 9:08 PM. **The motion passed unanimously**

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Tracy Dunklau, Administrative Assistant