



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

Special Board Meeting

Wednesday, January 3, 2018 at 6:00 PM

District Meeting Room – Station 1

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

1. Call to Order: The Special Board Meeting of the Board of Trustees of Fox River & Countryside Fire/Rescue District was called to order at 6:07 PM, Wednesday, January 3, 2018 in the Meeting Room located @ Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
 - a. Roll Call:
Present: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman
Absent: 0
Also present: Chief John Nixon, Attorney Kenneth Shepro, Captain John Rice Jr., Firefighter Allen Badger, Admin. Asst. Tracy Dunklau and numerous residents
 - b. Pledge of Allegiance: President Handley waved the Pledge of Allegiance to the Flag of our Country since it was pledged during the Referendum Workshop held immediately prior to the start of the Special Board Meeting.
2. Citizen's Comments: None
3. For Discussion and/or Action:
 - a. President Handley presented drafts of three ballot advisory questions for consideration. Advisory questions are the very last chance to educate the voter. A lengthy discussion ensued and final versions of three questions were drafted. President Handley will write the questions and forward for filing.
A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to adopt Resolution 2018-01 Providing For The Submission of Three Advisory Questions of Public Policy
 - b. Resolution 2017-05 was discussed and Trustee Wegman stated he thought the 60% increase was too large a percentage although he did not have all the information since he was not present at the November meetings. President Handley offered to set up a conference call with Trustee Wegman, Chief Nixon, James Howard and himself so that he is provided all the information he needs. Trustee Wegman did not ask for a repeal and therefore it was determined that Resolution 2017-05 as adopted on November 27, 2017 stands and will be filed January 3, 2018.
4. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the January 3, 2018 Special Meeting at 6:51 PM. The motion passed unanimously.

Administrative Assistant, Tracy Dunklau