



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES – Special Meeting

Tuesday, October 6, 2020 @ 6:31 PM

Station 1 – Meeting Room

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

1. Call to Order – The Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 6:31 PM in the Meeting Room - Station 1, 34W500 Carl Lee Rd., St. Charles, IL 60175 and via Gotomeeting Video Conferencing and by President Handley.
 - a. Roll Call
Present: 5 - In Person Handley, Karr, LeBlanc Remote: Dunham, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, Administrative Assistant Tracy Dunklau, members of the public
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance
 - c. President Handley stated that the meeting was being held under the authority of Governor Pritzker's executive order suspending certain provisions of the Illinois Open Meetings Act relative to in person attendance by the Board of Trustees.
2. Public Comment: None
3. New Business: (for discussion and/or action)
 - a. A motion was made by Trustee Karr and seconded by Trustee Dunham Authorizing District Staff to prepare, publish, and disseminate an invitation for bids for a Mini-Pumper pursuant to FEMA AFG Grant.
On roll call the vote was:
Yes: 4 Handley, Dunham, Karr, Wegman No: 1 LeBlanc Absent: 0
The Motion Carried
 - b. A motion was made by Trustee Karr and seconded by Trustee LeBlanc to approve the Intergovernmental Agreement with Kane County for CARES Act Funding/Approval of Application and/or Supplemental Application (if necessary).
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc Wegman No: 0 Absent: 0
The Motion Carried
4. Closed Session:
A motion was made by Trustee Karr and seconded by Trustee LeBlanc to adjourn to Closed Session for the purpose of discussing employment and/or compensation of a specific employee as permitted by the Open Meeting Act.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0 Absent: 0
The Motion Carried

Special Meeting adjourned to closed session at 6:43 PM

Special Meeting returned to open session at 8:06 PM

5. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Karr to adjourn the October 6, 2020 Special Board Meeting and reconvene the meeting on October 7, 2020 @ 6:30 PM. On voice vote: All AYES were heard. **The motion passed unanimously**

Meeting recessed @ 8:06 PM.

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary