



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES – Reconvened Special Meeting

Wednesday, October 7, 2020 @ 6:33 PM

Station 1 – Meeting Room

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

1. Call to Order – The reconvened Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 6:33 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 - Handley, Dunham, Karr, LeBlanc Remote: Wegman Absent: 0
Also Present: Fire Chief John Nixon, 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 Meeting Act relative to in-person attendance by the Board of Trustees.
2. Public Comment: None
3. Closed Session:
A motion was made by Trustee LeBlanc and seconded by Trustee Dunham to adjourn to Closed Session for the purpose of discussing employment and/or compensation of a specific employee (Open Meetings Act – Exception Section 2(c)(1))
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0 Absent: 0
The Motion Carried
4. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Karr to adjourn the Special Board Meeting.
On voice vote: All AYES were heard. **The motion passed unanimously**

Meeting adjourned at 8:03 PM.

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary