



## Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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### Minutes

Monthly Board Meeting

October 15, 2018 @ 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 7:01 PM on October 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: **5** Handley, Dunham, LeBlanc, Mollenhauer, Wegman Absent: **0**  
Also Present: Fire Chief John Nixon, Attorney Ken Shepro, James Howard with Gov. Accounting, LLC, Admin Assist Tracy Dunklau and numerous residents of the District
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizen Comment: Mary Johnson spoke on behalf of the Kautz Rd area residents voicing concern for response times to the area.
3. Reports: Committee Reports
  - a. Financial Report – James Howard with Gov. Accounting, LLC provided the September monthly financial reports.
  - b. Chief's Report – Chief Nixon presented the September Activity Report, updated personnel changes, confirmed to Trustee Mollenhauer and Kautz Rd. area residents that the District conducts ongoing drivers training and District Familiarization. The Chief also pointed out that the District has an automatic aid agreement with West Chicago
  - c. Attorney's Report – Attorney Shepro reported the Maxxam litigation hearing is scheduled for 11/15
  - d. President's Report – President Handley congratulated the Firefighters and the Chief on a very successful Open House
  - e. Trustee Reports:
    - i. Trustee Dunham – Also congratulated the Firefighters on the Open House and especially Firefighter Zumwalt on an excellent extrication demonstration
    - ii. Trustee Mollenhauer – Reported on the meeting he held with the Kautz Rd area residents last Saturday and on the meeting he and President Handley attended with the Fire Chief of St. Charles this afternoon regarding the coverage options for this area. He will present more at the November Monthly Meeting.
4. Consent Agenda
  - a. Approval of the September 17, 2018 Closed Session Minutes moved to a Closed Session
  - b. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to Approve the September 17, 2018 Monthly Meeting Minutes and the Monthly Invoices as presented.  
On roll call the vote was:  
**Yes: 5** Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**  
**The Motion Carried**

5. Old Business
  - a. Maxxam – Previously discussed under Attorney’s Report. An Invoice will be sent to Maxxam
  - b. Money Market Investments/Investment Policy – Trustee Dunham reported on his meeting with the bank; he will work with James to provide necessary information to update policy for the November Meeting
  - c. Real Estate – Bolcum and Crane Roads Property  
Trustee Mollenhauer reported on his meeting with the appraiser, the engagement agreement has been signed and the appraisal should be complete within a month
  - d. Ordinance 2018-03 Amended and Restated Public Comment Rules – Attorney Shepro discussed changes that are being made and will present at the November Monthly Board Meeting
6. New Business: None
7. Closed Session
  - a. A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn to Closed Session for the purpose of reviewing the September 17, 2018 Closed Session Minutes  
On roll call the vote was:  
**Yes: 5** Handley, Dunham, LeBlanc, Mollenhauer, Wegman      **No: 0**      **Absent: 0**  
**The Motion Carried**  
The Board of Trustees adjourned to Closed Session at 8:14 PM
  - b. The Board of Trustees returned to open session at 8:20 PM  
A motion was made by President Handley and seconded by Trustee Wegman to Approve the September 17, 2018 Closed Session Minutes as written  
On roll call the vote was:  
**Yes: 5** Handley, Dunham, LeBlanc, Mollenhauer, Wegman      **No: 0**      **Absent: 0**
8. Adjournment  
A motion was made and seconded to adjourn the October 15, 2018 Monthly Board Meeting at 8:21 PM.  
On voice vote: **The motion passed unanimously**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

Approved,

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Thomas Mollenhauer, Secretary