



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road
St. Charles, IL 60174
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MINUTES

Monthly Board Meeting
Monday, October 21, 2019 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 7:03 PM on Monday, October 21, 2019 in the Meeting Room located in Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by Trustee Chuck Dunham
 - a. Roll Call
Present: 3 Dunham, Karr, Wegman Absent: 2 Handley, LeBlanc
Also Present: Fire Chief John Nixon, Attorney Ken Shepro, Brad O’Sullivan of Gov. Accounting, LLC, Tracy Dunklau Administrative Assistant and residents of the District.
 - b. Pledge of Allegiance: In President Handley’s absence, Trustee Dunham led the meeting in the Pledge of Allegiance to the Flag of our Country.
2. Public Comment: None
3. Reports – Committee Reports
 - a. Financial – Brad O’Sullivan of Gov. Accounting LLC, presented the September monthly financial report and 2019 Proposed Tax Levy
 - b. Chief’s Report – Fire Chief John Nixon presented the September activity report. Live Fire Training will take place on October 26th with a approx. 6 surrounding department/districts participating. Area residents have been notified.
 - c. Attorney’s Report – Attorney Shepro updated Trustees on RCA
 - d. President’s Report – None
 - e. Trustee’s Report – Trustee Wegman submitted dates to Tracy for discussion at the November Monthly Board Meeting
4. Consent Agenda
A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve the Consent Agenda and Monthly Invoices
On roll call the vote was:
Yes: 3 Dunham, Karr, Wegman **No: 0** **Absent:** 2 Handley, LeBlanc
The Motion Carried
5. Old Business (for discussion and/or action)
Update on Replacement of Tender – Fire Chief, John Nixon and Battalion Chief Sutherland reported on the inspection of the used vehicle from Dansville, MI. Chief Nixon requested a Special Meeting for a Workshop to review capital asset needs of the District.
6. New Business:
 - a. A motion was made by Trustee Wegman and seconded by Trustee Karr to adopt Resolution 2019-04 Thanking Addison FD for Command Vehicle Donation
On voice vote: **The motion passed unanimously.**

- b. A motion was made by Trustee Wegman and seconded by Trustee Karr to adopt Resolution 2019-05 Thanking Captain John Rice Sr. for his contribution in the donation of the Addison Fire Department Command Vehicle for the District.
On voice vote: **The motion passed unanimously.**
 - c. Asset Replacement Program Workshop –
A motion was made by Trustee Wegman and seconded by Trustee Karr to set a Special Meeting for November 12, 2019 at 6:00 PM
On voice vote: **The motion passed unanimously.**
 - d. Corkill Insurance Proposal – Fire Chief, John Nixon reported updates to policies and the decrease in overall cost
7. Closed Session - None
8. Adjournment – A motion was made by Trustee Wegman and seconded by Trustee Karr to adjourn the October 21, 2019 Monthly Board Meeting at 8:02 PM. On voice vote: **The motion passed unanimously.**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

John Karr, Secretary