



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

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MINUTES

Special Board Meeting

October 20, 2015 at 5 pm

Station 3 Meeting Room – Gaffney Hall

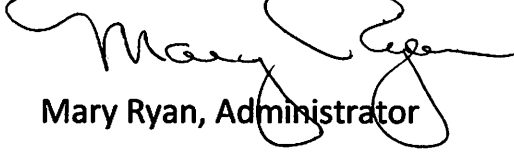
34W500 Carl Lee Rd., St. Charles, IL 60174

- 1. Call to Order** -The Special Board Meeting of the Fox River & Countryside Fire/Rescue District was called to order by President Gaffney at 5:00 pm on the 20th day of October, 2015 at the District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 as requested thru the President of the Board by Trustee Gamboa.
 - a. Roll call – Present at the meeting were President Gaffney, Trustees Dunham, Gamboa, Handley (5:02), Jeglum. Attorney Kenneth Shepro, Administrator Ryan
 - b. Pledge of Allegiance was said
- 2. Public Comment** – None
- 3. For Action**
 - a. Personnel Update – Discussion/Review of Attorney Shepro’s retainer/Invoice and Chief Benson’s retirement agreement. Discussion was had.
 - b. Review/Update Referendum – Trustee Handley stated that Committee was asked to be divided into groups to handle different projects for the Referendum. Discussion was had. Trustee Handley will schedule another meeting.
- 4. Closed Session** – Motion to adjourn to closed session by Trustee Gamboa, Seconded by Trustee Jeglum by a Roll Call vote for the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call: Ayes (4) Dunham, Gamboa, Handley, Jeglum; Nays (1) Gaffney. Motion carries. Entered into closed session at 5:15 pm.

Board returned to open session at 5:48 pm.

5. **Adjournment** – Trustee Gamboa moved to adjourn. Trustee Dunham seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 5:50 pm.

Respectfully Submitted,



Mary Ryan, Administrator



Terry Jeglum, Secretary