



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

Tel:(630) 584-3473

Fax:(630)-584-8266

www.frcfr.org

MINUTES

Monthly Board Meeting

October 26, 2015 at 7:00 pm

Station 3 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 7:00 pm on the 26th day of October, 2015 at the District Meeting Room, Station 3, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Trustee Handley.
 - a. Roll call – Present at the meeting were Trustees Dunham, Gamboa, Handley, Jeglum. Attorney Kenneth Shepro, Administrator Ryan, Chief DeLeo, James Howard. President Gaffney was not able to attend.
 - b. Pledge of Allegiance was said
- 2. Public Comment** – None
- 3. Reports**
 - a. **Financial Report** – James Howard presented the Financial Analysis for the 5 months ending September 30, 2015. Trustee Dunham asked why there are more PBS collection problems. James said he would check with PBS.
 - b. **Tax Levy Presentation** – James presented information/suggestions on the proposed 2015 Tax Levy. Discussion was had so Board could make determination. Public hearing will not be required. To be voted on at next monthly board meeting.
 - c. **Chiefs Report** – Chief DeLeo reported on implementation of SOG's (Standard Operating Guidelines) and Running cards, his meeting with Kanecom Director Dave Farris, update on Reserve Ambulance which repair should be completed 11/7/15. He reported that he has implemented ALS engine with extrication equipment with no additional expense. He and Mary have been meeting with Insurance Companies obtaining proposals for next years business. Chief reported that the District had an open house, at each station, celebrating Fire Prevention week. We offered a 1 1/2hr

"Stop, Drop, & Roll" presentation to the students at Wayne Elementary School. This last month Chief has continued with training, and attended a meeting of the Foreign Fire Insurance Tax Board. Chief recommended that we utilize the trailer over at Station 1 by setting up a Search Drill Confidence Course. This could be set up with no cost to the District.

d. **Other Reports** – None to report at this time.

4. **FOR ACTION**

- a. **Election of Officer** – Letter of resignation of Presidency was received from Jim Gaffney. Trustee Dunham nominated Bob Handley for President, Trustee Jeglum seconded. All ayes were heard. Trustee Gamboa nominated Chuck Dunham for Treasurer, Trustee Jeglum seconded. All ayes were heard. Trustee Dunham nominated Terry Jeglum to remain as Secretary, Trustee Handley seconded. All ayes were heard. Motions carry.
- b. **Deadline for retirement agreement** – To be discussed in closed session.
- c. **Determination of Tax Levy** – Trustee Jeglum moved, Trustee Gamboa seconded to accept the report of Mr. Howard with respect of determination of tentative tax levy (\$2,522,500.00)
Roll call: Ayes (4) Dunham, Gamboa, Handley, Jeglum; Nays (0); Absent (1) Gaffney; Carries.
- d. **Attorney's Retainer** – To be discussed in closed session.

5. **Consent Agenda**

- a. **Minutes** – Approve minutes from regular meetings of 9/28/15, regular and closed session meetings of 10/20/15.
- b. **Approve monthly invoices**

Trustee Dunham moved, Trustee Jeglum seconded to approve consent agenda.
Roll call: Ayes (4) Gamboa, Handley, Jeglum, Dunham; Nays (0); Absent (1) Gaffney.
Motion carries.

6. **For Discussion**

- a. **Citizens of Fox River** - Trustee Handley provided an update and will set another meeting to set up committees.
- b. **Impact fees for developers** – Discussion was had. Attorney Shepro and President Handley will prepare an Ordinance. Attorney Shepro explained options.
- c. **Provide/Discontinue Ambulance/EMS Service** – Discussion regarding upcoming referendum, financial adjustments.
- d. **Trustee Concerns**- None presented for discussion.



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

Tel:(630) 584-3473

Fax:(630)-584-8266


www.frcfr.org

Page 3 of 3

7. **New Business** – Discussion regarding new proposal for Glenwood School property that has been presented to the County. President Harry Blecker of Campton Hills entered into the discussion with Attorney Shepro. Discussion followed regarding positions and procedures. Trustee Dunham will work with Shepro on a response by the District.
8. **Old Business** –
 - a. Vacation of right-of-way by Station 3 driveway - Attorney Shepro has met with Mark VanKirkoff. He reviewed his findings and will set up a meeting with two homeowners that will be involved in the requested vacation.
 - b. Burlington Road Property Taxes – Attorney Shepro has been in contact with the States Attorney. State’s Attorney will remove District property from the tax sale list. Tax bill should be exempt.
9. **Motion to adjourn to Closed Session** – Trustee Dunham moved, President Handley seconded to hold a closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
Roll call: Ayes(4) Handley, Jeglum, Dunham, Gamboa; Nays (0); Absent (1) Carries.
Entered into closed session after a 5 minute break. (8:10) Board returned to open session at 8:45.

Trustee Dunham moved, President Handley seconded to approve Attorney Shepro’s Invoices presented. Roll call: Ayes (4) Dunham, Gamboa, Handley, Jeglum; Nays (0); Absent (1). Carries
- 10.**Adjournment** -Trustee Dunham moved to adjourn. President Handley seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 8:48 pm.

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary