



Fox River & Countryside Fire/Rescue District

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MINUTES

Special Board Meeting

Monday, November 05, 2020 @ 7:00 PM

1. Call to Order – The Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 7:02 PM via Gotomeeting Video Conferencing by President Robert Handley.
 - a. Roll Call
Present: 5 Trustees – Handley, Dunham, Karr, LeBlanc, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, Tracy Dunklau Administrative Assistant, members of the public
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance
 - c. President Handley reviewed rules/etiquette of participating via video conferencing

2. Public Comment: None

3. New Business (for discussion and/or action)
 - a. Discussion of Mini Pumper Sealed Bids opened October 29, 2020 took place. The Chief reported on a negotiated price reduction with Alexis and the consensus of the Apparatus Committee agreeing on the Alexis bid.
A motion to declare the HME bid not complying with procedures and therefore rejecting the bid was made by Trustee Wegman and seconded by Trustee Dunham.
On Roll Call the vote was:
Yes: 5 Handley, Dunham, Karr LeBlanc, Wegman No: 0 Absent: 0
The Motion Carried
A motion to accept the Alexis Mini Pumper Bid of \$326,500.00 was made by Trustee Dunham and seconded by Trustee LeBlanc.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No: 0 Absent: 0
The Motion Carried
 - b. President Handley asked for discussion on establishing the position of Assistant Chief. Non being heard, Trustee Dunham made a motion to establish the Assistant Chief position and was seconded by Trustee Karr.
On roll call the vote was:
Yes:4 Handley, Dunham, Karr, LeBlanc No: Wegman Absent: 0
The Motion Carried

A motion was made by Trustee LeBlanc and seconded by Trustee Wegman 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

Special Meeting adjourned to closed session at 7:32 PM
Special Meeting returned to open session at 8:24 PM

A motion was made by Trustee Karr and seconded by Trustee Dunham to approve the Hiring of Bert Lancaster as Assistant Chief.

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 LeBlanc and seconded by Trustee Dunham to adjourn the November 5, 2020 Special Meeting at 8:31 PM.

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary