



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

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MINUTES

Special Board Meeting

Tuesday, November 12, 2019 at 6:00 PM

Station 1 – Meeting Room

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

1. Call to Order – The Special Meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District was called to order at 6:07 PM, Tuesday, November 12, 2019 in the Meeting Room located at Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Robert Handley.
 - a. Roll Call
Present: 5 Handley, Dunham, Karr, LeBlanc, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, Administrative Assistant Tracy Dunklau, District Personnel, citizens and 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. Public Comment: None
3. Capital Asset Replacement – Presentation, Discussion and/or Action
The Chief presented a detailed overview of assets and noted the need for a capital replacement plan for the District.
 - a. Equipment: Discussion and/or Action
Zoll Monitors – The District’s current monitors are on the FDA Final Order replacement and will be unable to be serviced after 2021. The Chief will contact Zoll for pricing on the upgrade program as mentioned in the provided letter from Zoll.
Miscellaneous Equipment - Replacement needs of Portable Radios, Power Cots, Extrication Tools, Air Packs, turn out gear and boots were also presented and discussed.
 - b. Fleet: Discussion and/or Action
Chief Nixon provided detailed information and analysis to the Board on every vehicle in the District Fleet. A discussion pertaining to vehicle repair/maintenance vs replacement costs and financing possible purchases ensued. Trustee Karr added that the Board must also consider safety and liability to the District. Chief Nixon reminded the Board that a new senior living facility as well as the RCA will be opening within the next year and will place additional burden on the resources of the District.
The Chief asked the Board to consider the purchase of an Alexis Demo Engine/Tanker that Alexis has brought in for viewing this evening.

4. President Handley recessed the Tuesday, November 12, 2019 Special Meeting at 7:15 PM to the apparatus floor for viewing/presentation of the Alexis Demo Engine/Tanker and power cots.
5. The Board of Trustees reconvened at 7:42 PM following the presentation.
Present: Handley, Dunham, Karr, LeBlanc, Wegman
Trustee Wegman thanked the Chief and Alexis for the presentation of the Demo Engine/Tanker.
The Board directed the Chief to contact the bank to discuss financing for the November 18, 2019 Monthly Meeting. He thanked the Board for attending tonight's presentation.
6. Closed Session - None
7. Adjournment - A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the November 12, 2019 Special Board Meeting at 7:52 PM. **The motion passed unanimously.**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

John Karr, Secretary