Fox River & Countryside Fire/Rescue District



34W500 Carl Lee Road St. Charles, IL 60174 (630)584-3473 Fax (630)584-8266 www.frcfr.org

MINUTES

Monthly Board Meeting Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174 Monday, November 15, 2021 @ 7:00 PM

- 1. Call to Order President LeBlanc called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 7:01 PM.
 - a. Roll Call

Present: 4 Trustees - Karr, LeBlanc, McManus, Parthun Absent: 1 Wegman Also Present: Fire Chief Bert Lancaster, Attorney Kenneth Shepro, Brad O'Sullivan Gov. Accounting LLC, Tracy Dunklau Administrative Assistant, Staff and Residents.

- b. Pledge of Allegiance: President LeBlanc led the meeting in the Pledge of Allegiance
- 2. Public Comment: None
- 3. Presentation of Commendation for Citizen Bravery: Scott and Jessie Stampfli. BC Niesel presented the commendation to Scott and Jessie for their heroic efforts in assisting a bicyclist trapped under a vehicle prior to emergency vehicles arriving on scene.
- 4. Reports:
 - a. Financial Report Brad O'Sullivan with Gov. Accounting, LLC provided the October 2021 monthly financial reports.
 - b. Chief's Report Chief Lancaster, presented the October 2021 District detail report.
 - The IPRF Grant has been submitted
 - Mutual aid drafting drills with Pingree Grove, Hampshire and Burlington were held on three consecutive shifts.
 - 2 Lifeline Arms (CPR machines) have been ordered
 - Updated on progress of station repairs ejector pump, generators
 - All hose testing is completed
 - Trustee McManus thanked the BC's for stepping up and filling in on the Engine/Squad when the District is short staffed reviewed
 - c. Attorney's Report Attorney Shepro reported Kane Co is currently deciding on how to disperse funds and are likely to be tied to mental health. He reported he was contacted by Mark VanKirkoff on behalf of Fine Line to inquire about the possible sale of the Bolcolm Rd property.
 - d. President's Report None at this time
 - e. Trustees' Report None at this time
- 5. Consent Agenda

A motion was made by Trustee Parthun and seconded by Trustee McManus to approve the consent agenda as presented.

On roll call the vote was:

Yes: 4 Karr, LeBlanc, McManus, Parthun

No: 0

Absent: 1 Wegman

The Motion Carried

6. Old Business (for discussion and/or action) Approval of Ordinance 2021-04 Levying and Assessing Taxes.

A Motion was made by Trustee Parthun and seconded by Trustee McManus to approve Ordinance 2021-04 Levying and Assessing Taxes as presented.

On roll call the vote was: Yes: 4 Karr, LeBlanc, McManus, Parthun

No: 0

Absent: 1 Wegman

- 7. New Business (for discussion and/or action)
 - a. Insurance Policy Renewal Presentation David Broz with Railside Citrus Insurance Agency presented the policy renewal information. A discussion ensued and the Board will review and the renewal will be placed on the December board meeting agenda.
 - b. Board Meeting Dates for 2022 Dates were presented and discussed. Trustees present at the meeting suggested starting the meeting at 5:00 or 6:00 PM. Tracy will confirm Trustee Wegman's availability.
- 8. Closed Session None requested
- 9. Adjournment A motion was made by Trustee Parthun and seconded by Trustee LeBlanc to adjourn the Monthly Meeting at 8:39 PM.

On voice vote: All AYES were heard. The motion passed unanimously.

Respectfully submitted,
Tracy Dunklau, Administrative Assistant
John Karr, Secretary