



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

Monday, November 18, 2019 at 7:00 PM

Station 1 – Meeting Room

34W500 Carl Lee R., 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, Monday, November 18, 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, James Howard with Gov. Accounting LLC, 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: District Resident Nick McManus asked the Board to put the purchase of an Engine on hold and consider purchasing new monitors first. Resident Rich Treonis stated his concerns regarding the District's debt/finances.
3. Reports:
 - a. Financial Report – James Howard with Gov. Accounting, LLC provided the October monthly financial report. 99% of the budgeted property tax installments have been collected from Kane and DuPage counties totaling \$2,602,697
 - b. Chief's Report – Chief Nixon reported that the District responded to 100 EMS incidents and 46 Fire/Rescue incidents. Live fire training was held on Crane Rd with neighboring crews from Bartlett, Carol Stream, West Chicago, South Elgin and Pingree Grove. The Chief reported that the Pancake Breakfast and Open House was a great success and thanked the event sponsors. He also reported that Lieutenant Dan Dreisbach has left PSI and is no longer with the District.
 - c. Attorney's Report – Attorney Shepro reported that the attorney for RCA is waiting for corporate to sign and return. Trustee LeBlanc asked about the Hunter's Hill lots and Attorney Shepro will have an update at the December meeting.
 - d. President's Report – None
 - e. Trustee's Report – None

4. Consent Agenda

Trustee Dunham asked to remove item “a” from the Consent Agenda. Tracy will correct and place on December Agenda

A motion was made by Trustee Dunham and seconded by Trustee Wegman to remove the first item and approve the monthly invoices as presented.

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 0**

The Motion Carried

5. Old Business (for discussion and/or action)

a. Update on Special Meeting held 11/12/2019

Steve from EVS presented the burnt wiring to emphasize the destruction of the fire. He explained the repair process and the extent of the damage. BC Sutherland explained the added issue is the chaise cut complicates repairs of the vehicle. The Chief will continue to work with Steve and the insurance company adjuster.

Trustee Wegman asked for a 5-minute recess which was granted.

b. RCA Update – Updated under Attorney Report

6. New Business – (for discussion and/or action)

a. A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve Ordinance 2019-05 Levying and Assessing Taxes for 2019

On roll call the vote was:

Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 0**

The Motion Carried

b. Referendum – President Handley placed on the December Meeting Agenda

c. District By-Laws – President Handley reported there are no By-Laws for the District as they are not required

d. Appointment of District OMA Officer – The Board appointed Trustee Wegman as the District OMA Officer

7. Adjournment - A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the November 18, 2019 Monthly Board Meeting at 8:08 PM.

The motion passed unanimously

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

John Karr, Secretary