



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES

Special Board Meeting

Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

Monday, November 4, 2021 @ 5:00 PM

1. Call to Order – The Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 5:00 PM in the Meeting Room at Station 1 – 34W500 Carl Lee Rd. St. Charles, IL 60174.
 - a. Roll Call
Present 5 Trustees – Karr, LeBlanc, McManus, Parthun, Wegman Absent: 0
Also Present: Interim Fire Chief Bert Lancaster, Attorney Kenneth Shepro, Tracy Dunklau Administrative Assistant, members of the District.
 - b. President LeBlanc led the meeting in the Pledge of Allegiance
2. Public Comment – None
3. Approval of Chief's Agreement: A motion was made by Trustee Parthun and seconded by Trustee Wegman to approve the Fire Chief's Agreement as presented with retroactive pay from August 23, 2021 when he was sworn in as Interim Fire Chief.
On roll call the vote was:
Yes: 5 Trustees – Karr, LeBlanc, McManus, Parthun, Wegman Absent: 0

Congratulations Fire Chief Bert Lancaster! His Promotion Ceremony will be held on November 17, 2021 @ 6:00. All are welcome!
4. Adjournment: A motion was made by Trustee Parthun and seconded by Trustee LeBlanc to adjourn the November 5, 2021 Special Meeting of the Board of Trustees at 5:05 PM
On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary