



Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
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MINUTES

Monthly Board Meeting
Monday, November 14, 2022, @ 6:00 PM
Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

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 6:00 PM.
 - a. Roll Call
Present: 5 Trustees – Karr, LeBlanc, McManus, Parthun, Wegman **Absent: 0**
Also Present: Attorney Kenneth Shepro, Brad O’Sullivan with Gov. Accounting LLC, Tracy Dunklau, Administrative Assistant, Staff, and Resident Dennis Marquis and Attorney Steven DiNolfo
2. Public Comment: None
3. Reports:
 - a. Financial Report – Brad O’Sullivan with Gov. Accounting, LLC provided the October 2022 monthly financial reports. He also restated that the Truth in Taxation Public Hearing was held immediately before this meeting and asked for any comments, but no additional discussion ensued.
 - b. Chief’s Report – Fire Chief Bert Lancaster provided the Board of Trustees with the Chief’s Report and monthly statistics. He reported the new Hurst Tools are already in use, and the old tools have been sold. IDPH has approved Ambulance 1853 for ALS transports, providing the 3rd ambulance for the District. The District participated in the Wayne Trunk & Treat event and presented Fire Safety to the Silver Glen Senior Living residents and staff.
 - c. Attorney’s Report – Attorney Shepro reported he has been working with Tracy on several contracts, including the jail.
 - d. President’s Report – None at this time
 - e. Trustees’ Report – Trustee Wegman reported he dropped off a set of building plans for Station 3 as a discussion starting point. The Chief, Trustee Wegman, and Trustee Karr will meet to discuss the building process.
4. Consent Agenda
A motion was made by Trustee Parthun and seconded by Trustee Wegman to approve the consent agenda as presented.
On roll call the vote was:
Yes: 5 Karr, LeBlanc, McManus, Parthun, Wegman **No: 0** **Absent: 0**
The Motion Carried
5. Old Business: (for discussion and/or action)
A motion was made by Trustee Parthun and seconded by Trustee Wegman to approve Ordinance 2022-04 Levying and Assessing Taxes
On roll call the vote was:
Yes: 5 Karr, LeBlanc, McManus, Parthun, Wegman **No: 0** **Absent: 0**
The Motion Carried
6. New Business (for discussion and/or action)
 - a. A motion was made by Trustee Parthun and seconded by Trustee McManus to approve the Insurance Renewal as presented.
On roll call the vote was:
Yes: 5 Karr, LeBlanc, McManus, Parthun, Wegman **No: 0** **Absent: 0**
The Motion Carried

- b. Professional Service Agreement – Legal: Moved to Closed Session
 - c. Presentation of Meeting Dates – Trustees agreed to meet on the 3rd Monday of each month. Tracy will provide the Resolution for approval at the December Monthly Board Meeting.
7. Closed Session – A motion was made by Trustee LeBlanc and seconded by Trustee Parthun to adjourn to closed session at 6:25 PM for the purpose of consideration of pending litigation and litigation which may be imminent or probable as permitted by the Open Meetings Act Section 2 (c)(11)

On roll call the vote was:

Yes: 5 Karr, LeBlanc, McManus, Parthun, Wegman

No: 0

Absent: 0

The Motion Carried

Meeting adjourned at 6:25 PM

Meeting returned to open session at 7:36

8. Adjournment: A motion was made by Trustee LeBlanc and seconded by Trustee Wegman to adjourn the Monthly Meeting at 7:36 PM.
On voice vote: All AYES were heard. **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary