



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

Tel:(630) 584-3473

Fax:(630)-584-8266

www.frcfr.org

MINUTES

Monthly Board Meeting

November 23, 2015 at 7:00 pm

Station 3 Meeting Room

34W500 Carl Lee Rd., 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 7:03 pm on the 23rd day of November, 2015 at the District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Trustee Handley.
 - a. Roll call – Present at the meeting were Trustees Dunham (late 8:06), Gamboa, Handley, Jeglum. Attorney Kenneth Shepro, Administrator Ryan, Chief DeLeo, James Howard.
 - b. Pledge of Allegiance was said
2. **Public Comment** – None
3. **EMS Years of service awards** were presented to Kevin Tjelle (35 yrs), Dan Vidusek (20 yrs), Scott Birchall (10 yrs), Scott Miller (5 yrs), Steve Tarczynski (5 yrs) – Chief DeLeo presented the awards. Congrats to all!
4. **Reports**
 - a. **Financial Report** – James Howard presented the Financial Analysis for the 6 months ending October 31, 2015.
 - b. **Chiefs Report** – Chief DeLeo reported on Insurance quotes received, as well as many meetings that he attended this past month. He recognized FF's Bracken, Gajcak, Phelps, and Lyng for a job well done this past month for work on a call for a critical patient. Residents Chuck & Judy Saffell offered Thanksgiving dinner to our Thanksgiving Day crew. FF Phelps invited them to join us for dinner. Happy Thanksgiving!
 - c. **Attorney's Report** – Attorney Shepro would like to discuss personnel in closed session. He offered a brief report on the Maxim project. State's Attorneys sale error forms are forthcoming.
 - d. **President's Report** - President Handley stated that he had received a letter from Jim Gaffney resigning as Trustee of the District. Trustee Jeglum moved, Trustee Dunham seconded to declare a vacancy, for Trustee, to serve until 2017 election. All ayes were heard. Vacancy replacement will be deferred to closed session. Motion carries.
5. **FOR ACTION**
 - a. **Approval of Insurance Proposal for 2016** – Trustee Gamboa moved, Trustee Jeglum seconded to Approve 2016 Insurance proposal. Discussion was had. The Board chose to accept the proposal from Corkill Insurance. Roll call: Ayes (4) Dunham, Gamboa, Handley, Jeglum; Nays (0); Absent (0). Carries
 - b. **Approval of Audited Financial Report for FY 4/30/15** –Trustee Jeglum made motion, Trustee Gamboa seconded. Discussion was had. Motion to approve with changes discussed, upon review and approval of President and Treasurer. Roll call: Ayes (4) Gamboa, Handley, Jeglum, Dunham; Nays (0); Absent (0). Carries
 - c. **Approval of Treasurer's Report** – Trustee Gamboa moved, Trustee Chuck seconded, to approve Treasurer's Report. Roll call: Ayes (4) Handley, Jeglum, Dunham, Gamboa; Nays (0); Absent (0). Carries
 - d. **Approval of Ordinance 2015-02 Cost Recovery** – Trustee Jeglum moved, Trustee Dunham seconded to approve Ord. 2015-02 with exhibit A-1. Discussion was had. Roll call: Ayes (4) Jeglum, Dunham, Gamboa, Handley; Nays (0); Absent (0). Carries, Administrator will post.
 - e. **Referendum** – President Handley deferred to December meeting.

6. Consent Agenda

- a. **Minutes** – Approve regular and closed session meetings of 10/26/15.
- b. **Approve monthly invoices**

Trustee Dunham moved, Trustee Jeglum seconded to remove Tax Levy Ordinance from the consent agenda. All ayes were heard. Trustee Jeglum moved, Trustee Dunham seconded to approve Consent agenda items a and b. Roll call: Ayes (4) Dunham, Gamboa, Handley, Jeglum; Nays (0); Absent (0). Motion carries.

- c. **Approval of Proposed 2015 Tax Levy – Ordinance 2015-05** – Trustee Jeglum moved, Trustee Dunham seconded to approve Ordinance 2015-05. Roll call: Ayes (4) Gamboa, Handley, Jeglum, Dunham; Nays (0); Absent (0). Carries

7. For Discussion

- a. **Properties for sale @ 336 and 326 Rt 25** - Discussion was had. Not in budget.
- b. **Trustee concerns** – none presented for discussion.

8. New Business – nothing was presented for discussion

9. Old Business – nothing was presented for discussion

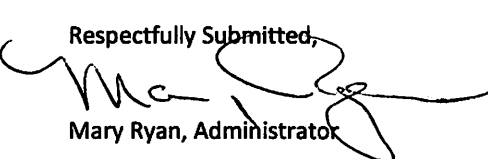
10. Motion to adjourn to Closed Session – Trustee Gamboa moved, Trustee Dunham seconded to hold a closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, as well as litigation.

Roll call: Ayes (4) Handley, Jeglum, Dunham, Gamboa; Nays (0); Absent (0) Carries. (8:03) Entered into closed session after a 15 minute break. (8:17) Board returned to open session at 8:45.

Discussion was had regarding staffing models.

11. Adjournment -Trustee Dunham moved to adjourn. Trustee Jeglum seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 9:20 pm

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary