

Minutes

Monthly Board Meeting

Monday, November 28th, 2016 @ 7:00 PM

Station #1 – Meeting Room

34W500 Carl Lee Rd, St Charles, IL 60174

1. Call to order – The monthly meeting of the Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order @ 7:01 PM, Monday, November 28th, 2016 in the Meeting Room located in Station #1 @ 34W500 Carl Lee Rd, St Charles, IL 60174 by President, Robert Handley
 - a. Roll Call: Present – President, Robert Handley; Trustees Dunham, Gamboa, Herout, Mollenhauer – 5 Absent – 0

Also, present – Chief John Nixon, James Howard with Gov Accounting, Attorney Kenneth Shepro, Captain Sutherland, Captain Tjelle, Laura Sutherland, Eric Sutherland and Administrative Assistant Tracy Dunklau
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizen's Comments – None
3. ESGR Patriot Award Presentation to Captain Sutherland and Captain Tjelle: Nominated by Fire Fighter Sam Malone for their support & assistance during his deployment:
4. Reports
 - a. Financial Report – James Howard, Gov Accounting reviewed financial report- Refer to attached Report
 - b. Chief's Report – Refer to attached report. FRCFR to participate in the Village of Campton Hills tree lighting ceremony. Working with Elburn FD to bring Mrs. Claus alongside Santa. Pump testing is now completed.
 - c. Attorney Report – Kenneth Shepro - Lawsuit: motion has been filed and awaiting response. Election filing must include Economic Interest.
 - d. President's Report – President Handley – Discussed Advanced Trustee Training
5. Consent Agenda – A motion was made by Trustee Dunham and seconded by Trustee Gamboa to approve Consent Agenda line items "b,c,d,e,f,,h" and to carry over Consent Agenda line items "a&g", as presented
On roll call the vote was:
YES: 5 Handley, Dunham, Gamboa, Herout, Mollenhauer
NO: 0
THE MOTION CARRIED

A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve Consent Agenda line item "I" (Monthly Invoices), as presented

On roll call the vote was:

Yes: 5 Handley, Dunham, Gamboa, Herout, Mollenhauer

No: 0

THE MOTION CARRIED

6. Old Business – None

7. New Business –

a. New Pay Rate – Part time employees – Will review for next financial Year

b. Approval of District Insurance Policy & Coverage for 2017

i. A motion was made by Trustee Gamboa and seconded by Trustee Dunham to approve the District Insurance Policy & Coverage for 2017 with Corkill Insurance Co, as presented

On roll call the vote was:

YES: 5 Handley, Dunham, Gamboa, Herout, Mollenhauer

NO: 0

THE MOTION CARRIED

c. Vacation pay for Captain Sutherland & Captain Tjelle – Chief Nixon will coordinate

d. Tax Levy Ordinance 2016-13

i. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to accept the Ordinance 2016-13, as presented

On roll call the vote was:

YES: 5 Handley, Dunham, Gamboa, Herout, Mollenhauer

NO: 0

THE MOTION CARRIED

e. 2016 Annual Financial Report - to be filed as presented

f. Referendum Status -

g. Consolidated Election Schedule

8. Closed Session – None

9. Adjournment – A motion was made by Trustee Mollenhauer and seconded by Trustee Herout to adjourn the meeting at 9:32 PM, as presented. On voice call:

YES: 5

NO: 0

THE MOTION CARRIED



Tracy Dunklau, Administrative Assistant

Approved Dec 12th