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 Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174 Monday, December 13, 2021 @ 7:00 PM

- 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 7:01 PM.
 - a. Roll Call
 - Present: 4 Trustees Karr, LeBlanc, McManus, ParthunAbsent: 1 WegmanAlso Present: Fire Chief Bert Lancaster, Attorney Kenneth Shepro, Brad O'Sullivan Gov.Accounting LLC, Tracy Dunklau Administrative Assistant, Staff and Residents.
 - b. Pledge of Allegiance: President LeBlanc led the meeting in the Pledge of Allegiance
- 2. Public Comment: None
- 3. Reports:
 - a. Financial Report Brad O'Sullivan with Gov. Accounting, LLC provided the November 2021 monthly financial reports.
 - b. Chief's Report Chief Lancaster, presented the November 2021 District detail report.
 - Chief Lancaster reported he was the keynote speaker at the recent ECC Graduation and was very proud of the FRCFR graduates: Joshua Aros, Andrew Kania, Stephen Kavanaugh, Shea Robinson, and Jason Rush. Lt Badger and Lt Sutherland will supervise their orientation starting in January.
 - He also attended graduation ceremonies for: Allen Fitzgerald Romeoville Fire Academy, Luis Salas and Jorge Gonzalez (Unit Leader Award) NIPSTA Fire Academy
 - Kevin Bagrowski completed his EMT-B class and passed his National Exam
 - Chief and BC Rice reported on the recent structure fire that was escalated to a MABAS Box Alarm, a dog mauling and a flight for life call involving hand vs machine.
 - c. Attorney's Report None at this time
 - d. President's Report None at this time
 - e. Trustees' Report Trustee McManus requested a monthly update on Debt Refinancing
- 4. Consent Agenda

A motion was made by Trustee Parthun and seconded by Trustee Karr to approve the consent agenda as presented.

On roll call the vote was:

Yes: 4 Karr, LeBlanc, McManus, Parthun No: 0 Absent: 1 Wegman The Motion Carried

- 5. Old Business (for discussion and/or action)
 - A motion was made by Trustee McManus and seconded by Trustee Parthun to approve Insurance Policy Renewal as presented.
 On roll call the vote was:
 - On foil call the vote was:

Yes: 4 Karr, LeBlanc, McManus, ParthunNo: 0Absent: 1 WegmanThe Motion Carried

- b. A motion was made by Trustee Parthun and seconded by Trustee Karr to approve Resolution 2021-06 Setting the Regular Meeting Dates for 2022 as presented. On roll call the vote was:
 Yes: 4 Karr, LeBlanc, McManus, Parthun No: 0 Absent: 1 Wegman <u>The Motion Carried</u>
- 6. New Business (for discussion and/or action)
 - a. GFOA Annual Award Chief Lancaster congratulated Gov. Accounting, LLC on receiving the Certificate of Achievement for Excellence in Financial Reporting to Fox River & Countryside Fire Rescue District for its comprehensive annual financial report for the fiscal year ended April 30, 2020. (The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting.)
 - b. Semi-Annual Review of Closed Session Minutes: 4/16/07, 3/26/12, 5/20/19, 1/21/20, 2/17/20, 4/20/20, 5/18/20, 6/15/20, 6/22/20, 7/27/20, 8/17/20, 10/6/20, 10/7/20, 10/19/20, 11/5/20, 5/17/21, 6/21/21, 7/12/21, 8/16/21, 8/23/21, 9/20/21, 10/25/21
 A motion was made by Trustee LeBlanc and seconded by Trustee Parthun that the Board determines there remains a need for confidentiality of the presented minutes.
 On roll call the vote was:
 Yes: 4 Karr, LeBlanc, McManus, Parthun
 No: 0
 Absent: 1 Wegman
 The Motion Carried
- Closed Session Trustee LeBlanc made a motion and seconded by Trustee Parthun to adjourn to closed session at 7:46 PM for the purpose of consideration of employment and/or compensation of specific employees of the public body and probable or imminent litigation as permitted by the Open Meetings Act Section 2 (c)(1).
 On roll call the vote was:

Yes: 4 Karr, LeBlanc, McManus, Parthun, WegmanNo: 0Absent: 1 WegmanThe Motion Carried

Meeting adjourned to closed session at 7:47 PM Meeting returned to open session at 8:03 PM

 Adjournment: A motion was made by Trustee Parthun and seconded by Trustee LeBlanc to adjourn the Monthly Meeting at 8:03 PM.
 On voice vote: All AYES were heard. The motion passed unanimously.

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

John Karr, Secretary