



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
Monday, December 16, 2019 at 7:00 PM
Station 1 – 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 7:01 PM, Monday, December 16, 2019 in the Meeting Room located at Station 1- 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Robert Handley.
 - a. Roll Call
Present: 5 Handley, Dunham, Karr, LeBlanc, Wegman Absent: 0
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, James Howard with Gov. Accounting LLC, Admin Assist Tracy Dunklau, District Personnel, citizens and residents of the District.
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Public Comment: None
3. Reports:
 - a. Financial Report – James Howard with Gov. Accounting, LLC provided the October monthly financial report. Tax revenues – 100% collected, up 3% over budget.
 - b. Chief's Report – Chief Nixon reported the District responded to 82 EMS and 34 Fire Rescue calls in November. He has met with Zoll and will present a monitor replacement request at the January Monthly Meeting for Board approval.
 - c. Attorney's Report – Attorney Kenneth Shepro report given separately under old and new business
 - d. President's Report – President Robert Handley reported he, Attorney Shepro and the Chief had a productive and positive meeting with the President of Campton Hills, Mike Terrell. He is waiting on the final contract with RCA and will be presented at the January Monthly Board Meeting
 - e. Trustee's Report – None
4. Consent Agenda:
 - a. A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve Consent Agenda line item "a", "c", "d" and "e" as presented and line item "b" as amended.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman No:0 Absent: 0
The Motion Carried

5. Old Business:
 - a. Status of RCA - Discussed under the President's report
 - b. Referendum – No action taken
6. New Business:
 - a. Resolution 2019-06 Purchase and Financing of Alexis Demo Engine/Tender
 - i. A motion was made by Trustee Dunham and seconded by Trustee Karr to declare an emergency exists.
On roll call the vote was:
Yes: 4 Handley, Dunham, Karr, Wegman **No: 0** **Abstain: 1** LeBlanc
The Motion Carried
 - ii. A motion was made by Trustee Dunham and seconded by Trustee Karr to waive competitive bidding process due to the emergency.
On roll call the vote was:
Yes: 4 Handley, Dunham, Karr, Wegman **No: 0** **Abstain: 1** LeBlanc
The Motion Carried
 - iii. A motion was made by Trustee Dunham and seconded by Trustee Karr to authorize the purchase of the Alexis Demo Engine/Tanker.
On roll call the vote was:
Yes: 3 Handley, Dunham, Karr **No: 1** Wegman **Abstain: 1** LeBlanc

A discussion ensued regarding the financing of the Alexis Demo Engine/Tanker. The Board of Trustee's entered into a brief recess at 7:33 PM to review the finance documents.

The Board of Trustee's reconvened the December 16, 2019 Monthly Board Meeting at 7:44 PM.

- iv. A motion was made by Trustee Dunham and seconded by Trustee Wegman to execute Resolution 2019-06 Securing Financing for the Alexis Demo Engine/Tanker.
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 0**
The Motion Carried
 - b. A motion was made by Trustee Dunham and seconded by Trustee Wegman authorizing the publication of Notice and Setting of Public Hearing on Proposed Annexing Territory to the Fox River & Countryside Fire Rescue District Pursuant to 70 ILCS 705/3.3
On roll call the vote was:
Yes: 5 Handley, Dunham, Karr, LeBlanc, Wegman **No: 0** **Absent: 0**
The Motion Carried
 - c. A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to approve Resolution 2019-07 Setting of Regular Meeting Dates for Calendar Year 2020.
All Ayes were heard. **The motion passed unanimously.**
7. Closed Session: None
8. Adjournment – A motion was made by Trustee Wegman and seconded by Trustee Dunham to adjourn the December 16, 2019 Monthly Board Meeting at 7:53 PM. All Ayes were heard.
The motion passed unanimously.

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

John Karr, Secretary