

Minutes
Monthly Board Meeting
Monday, December 19th, 2016 @ 7:00 PM
Meeting Room located in Station 1
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 at 7:05 PM, Monday, December 19, 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 – Fire Chief John Nixon, James Howard with Gov Accounting, Attorney Kenneth Shepro, 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

ESGR Patriot Award Presentation to Captain Sutherland and Captain Tjelle. Both were nominated by Fire Fighter, Sam Malone for their support and assistance during his military deployment

3. Reports:

- a. Financial Report - James Howard, Gov Accounting reviewed the financial analysis for the 7 months ended November 30, 2016. Refer to the attached report
- b. Chief’s Report - Fire Chief John Nixon reported monthly district activity & call summary for the month of November. See attached report
- c. Attorney’s Report – Attorney Kenneth Shepro lead a discussion regarding the Maxxam, LLC petition for private-pay alcoholism and substance abuse treatment facility formerly Glenwood Academy located in Campton and Plato Townships. There was also a discussion regarding Kane Comm
- d. President’s Report – President Robert Handley congratulated the Chief on a wonderful staff Christmas party. The children especially

enjoyed it. Special thanks went to Captain Sutherland, Laura Sutherland and Laura Nixon.

Today was the last day for petitions. Due to the simultaneous filing of three candidates a lottery will be held on Friday, December 23rd, 2016 @ 10:00 AM here at Station 1. All candidates will be notified in writing.

e. Trustee's Report – None at this time

4. Consent Agenda

a. A motion was made by Trustee Mollenhauer and seconded by Trustee Herout to defer Consent Agenda line 4a to the January 2017 Regular monthly meeting.

On voice call: All Ayes were heard

THE MOTION CARRIED

b. A motion was made by Trustee Dunham and Seconded by Trustee Gamboa to approve the September 26, 2016 minutes as presented

On roll call the vote was:

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

NO: 0

THE MOTION CARRIED

c. A motion was made by Trustee Dunham and Seconded by Trustee Gamboa to approve the November 28, 2016 minutes as presented

On roll call the vote was:

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

NO: 0

THE MOTION CARRIED

d. A motion was made by Trustee Dunham and Seconded by Trustee Gamboa to approve the monthly invoices as presented

On roll call the vote was:

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

NO: 0

THE MOTION CARRIED

5. Old Business - None

6. New Business

a. A discussion was held regarding initiating a public question to authorize an increase in the property tax levy

A motion was made by Trustee Gamboa and seconded by Trustee Mollenhauer to authorize the Chief and his staff to develop a plan based on tonight's discussion to be presented at a Special Meeting to be held on January 9, 2017 @ 7:00 PM at Station 1 at which time the board will, if agreed upon, adopt the plan and take required action on the ballot question for the referendum

On voice vote: All Ayes were heard

THE MOTION CARRIED

- b. A motion was made by Trustee Gamboa and seconded by Trustee Mollenhauer to approve the Ordinance 2016-14 (striking section 1&3) Establishing the Reimbursement of all travel, meal and lodging expenses of officers and employees in the Fox River & Countryside Fire/Rescue District

On voice vote: All Ayes were heard

THE MOTION CARRIED

The Ordinance 2016-14 was adopted by the FRCFR Board of Trustees on December 19, 2016

It was suggested that trustees and employees traveling on official business have Tracy make the reservations to ensure that the government hotel rate and tax exemption status is obtained

- c. Consolidated Election Schedule is April 4, 2017
- d. Semi-Annual review of Closed Meeting Minutes deferred to the January Regular Meeting
- e. A motion was made by Trustee Dunham and seconded by Trustee Gamboa to adopt a Resolution Establishing the Regular Meeting for the 2017 Calendar Year
The Resolution 2016-10 was adopted by the FRCFR Board of Trustees on December 19, 2016

7. Closed Session – None requested

8. Adjournment

A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to adjourn the December Monthly Board Meeting at 8:48 PM as presented

On voice vote: All Ayes were heard

THE MOTION CARRIED