



Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
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MINUTES

Monthly Board Meeting

Monday, December 12, 2022, @ 6:00 PM

Station 1 – 34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – Trustee Wegman called the monthly meeting of the Board of Trustees of the Fox River & Countryside Fire Rescue District to order at 6:02 PM on the apparatus floor
 - a. **Present: 4** Trustees – Karr, McManus, Parthun, Wegman **Absent: 1** LeBlanc
Also Present: Attorney Kenneth Shepro, Tracy Dunklau, Administrative Assistant, Staff, Family, and Residents
 - b. Trustee Wegman led the meeting in the Pledge of Allegiance
2. Badge Pinning Ceremony (One Year): Russell Alegado, Joshua Aros, Kevin Bagrowski, Robert Cannon, Frank Dizunno, Allen Fitzgerald, Quaid Gill, Jorge Gonzalez, Stephen Kavanaugh, Arthur Lloyd, Jose Manjarrez, Shealynn Robinson, Jason Rush, Luis Salas, Aaron Thompson, Ken Wright

Reconvene the December 12, 2022, Monthly Meeting in the Meeting Room

Roll Call

Present: 4 Trustees – Karr, McManus, Parthun, Wegman **Absent: 1** LeBlanc
Also Present: Attorney Kenneth Shepro, Tracy Dunklau, Administrative Assistant, Staff, and Residents

3. Public Comment: Resident Dennis Marquis thanked the Trustees for their service to the District
4. Reports:
 - a. Financial Report – Gov. Accounting, LLC provided the November 2022 monthly financial reports to the Board of Trustees prior to the meeting. Trustee and Treasurer Parthun asked for any questions, but no discussion was heard.
 - b. Chief's Report – Fire Chief Bert Lancaster provided the Board of Trustees with the Chief's Report and monthly statistics prior to the meeting. Trustee Wegman asked for discussion, and none ensued.
 - c. Attorney's Report – None at this time
 - d. President's Report – None at this time
 - e. Trustees' Report – Trustee Wegman reported that Trustee Karr and Chief Lancaster joined him last week, handing out holiday hams to all District shifts. This year they also included Bartlett and South Elgin Fire Districts as a thank-you for providing loaner rigs when ours were out of service. Trustee McManus stated that events like the Badge Pinning Ceremony never get old. Tonight's ceremony shows that the District must continue to offer opportunities for all members to succeed.
5. Consent Agenda
A motion was made by Trustee Parthun and seconded by Trustee Wegman to approve the consent agenda as presented.
On roll call the vote was:
Yes: 4 Karr, McManus, Parthun, Wegman **No: 0** **Absent: 1** LeBlanc
The Motion Carried

