

## 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 Dizonno, 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

**Yes: 4** Karr, McManus, Parthun, Wegman **The Motion Carried**  No: 0

Absent: 1 LeBlanc

- 6. Old Business: (for discussion and/or action)
  - a. Approval of Professional Service Agreement Trustee Wegman asked for a discussion in Closed Session
- b. A motion was made by Trustee Wegman and seconded by Trustee Parthun to approve the 2023 Meeting Dates as presented. On roll call the vote was: Yes: 4 Karr, McManus, Parthun, Wegman No: 0 Absent: 1 LeBlanc <u>The Motion Carried</u>
  7. New Business (for discussion and/or action)
  - a. A motion was made by Trustee Wegman and seconded by Trustee Parthun to approve the MABAS Master Agreement as presented.
    - On roll call the vote was:
    - Yes: 4 Karr, McManus, Parthun, WegmanNo: 0Absent: 1 LeBlancThe Motion Carried
- 8. Closed Session A motion was made by Trustee Wegman and seconded by Trustee Parthun to adjourn to closed session at 7:00 PM for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or legal counsel for the public body 5 ILCS 120/2 (c) (11). Trustee Wegman seconded the motion and on roll call the vote was:
   Yes: 4 Karr, McManus, Parthun, Wegman No: 0 Abstain: 1 LeBlanc

Yes: 4 Karr, McManus, Parthun, WegmanNo: 0The Motion Carried

The meeting adjourned at 7:01 PM The meeting returned to open session at 7:19 PM

Roll Call: Present: 4 Trustees – Karr, McManus, Parthun, WegmanAbsent: 1 LeBlancAdministrative Assistant Tracy DunklauAbsent: 1 LeBlanc

A motion was made by Trustee Parthun and seconded by Trustee Karr to accept Attorney Kenneth Shepro's resignation and to engage Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. as legal counsel for the District starting on 01/01/2023. On roll call the vote was: Yes: 3 Karr, McManus, Parthun No: 0 Present: 1 Wegman Absent: 1 LeBlance The Motion Carried

9. Adjournment: A motion was made by Trustee Wegman to adjourn the Monthly Meeting at 7:22 PM. On voice vote: All AYES were heard. <u>The motion passed unanimously</u>

Respectfully submitted,

John Karr, Secretary