



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Rd.

St. Charles, Illinois 60174

Tel:(630) 584-3473

Fax:(630)-584-8266

www.frcfr.org

MINUTES

Monthly Board Meeting

December 14, 2015 at 5:00 pm

Station 3 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 5:03 pm on the 14th day of December, 2015 at the District Meeting Room, 34W500 Carl Lee Rd., St. Charles, IL 60174 by Trustee Handley.
 - a. Roll call – Present at the meeting were Trustees Dunham, Handley, Jeglum. Attorney Kenneth Shepro, Administrator Ryan, Chief DeLeo, James Howard. Trustee Gamboa was not in attendance
 - b. Pledge of Allegiance was said
2. **Public Comment** – None
3. **Reports**
 - a. **Chiefs Report** – Chief DeLeo reported on his meetings with KaneCom Director Farris, PSSI, McHenry Township, and Chief Hoff. He also reported on excellent support for Toys for Tots campaign at both Stations. Contract was signed with Corkill Insurance, effective December 15, 2015. Recruitment of part-time members; Dreisbach, Niesel, Jones, Laey, as well as applications from 3 other candidates. Chief reported that the District Christmas party was very nice and well attended.
 - b. **Attorney's Report** – Attorney Shepro offered a brief report on the Maxxam Partners LLC project.
 - c. **Financial Report** – James Howard presented the Financial Analysis for the 7 months ending November 30, 2015.
 - d. **President's Report** - President Handley did not have a report.
4. **FOR ACTION**
 - a. **Approval of Resolution 2016-08 2016 Meeting Dates** – Trustee Dunham made motion, Trustee Jeglum seconded to approve the Resolution. Discussion was had. Trustee Dunham asked to change the July date to the 18th. Trustee's approved the resolution with the July date change. All ayes were heard. Motion carries.
 - b. **Approval of Audited Financial Report for FY 4/30/15** –Trustee Jeglum made motion, Trustee Dunham seconded to approve adjusted Audit. Roll call: Ayes (3) Dunham, Jeglum, Handley; Nays (0); Absent (1) Gamboa. Carries
 - c. **Health Insurance Adjustment for Administrator** – Administrator's Insurance has an increase due to begin in March Of 2016. Discussion was had to approve increase. Roll call: Ayes (3) Jeglum, Dunham, Handley; Nays (0); Absent (1) Gamboa. Motion carries.
 - d. **Consideration of Notice of Termination of Public Safety Services Inc. (PSSI) Agreement, as amended. (Resolution #2015-09)** – Trustee Jeglum made motion, Trustee Dunham seconded to terminate PSSI agreement. President Handley stated that, per Chief DeLeo, the District would save an estimated \$200,000 to \$300,000 per year with employing Part – time staff. Discussion was had. Roll call: Ayes (3) Jeglum, Dunham, Handley; Nays (0); Absent (1) Gamboa. Motion carries.
 - e. **Referendum** – Discussion was had. Trustee Jeglum would like us to advise the public that the District will not be asking for an increase in this next election. The Board will revisit at a later date.

- f. **Consideration of Resolution addressing the application of Maxxam Partners LLC for Special Use Permit for a substance abuse facility at the site of the former Glenwood School in Campton Township** – Attorney Shepro provided an update regarding this proposed facility and stated that there is a meeting tonight at 7pm. President Handley stated that this was the reason for the time change of this Board meeting. Attorney Shepro stated that limited information was available. The agreement have been reviewed. Tax revenue wouldn't be seen until 2017, and it could present a possible burden for the residents of the District. Trustee Jeglum made motion, Trustee Dunham seconded to support positions as outlined. All ayes were heard. Motion carries.

5. **Consent Agenda**

- a. **Minutes** – Approve regular and closed session meetings of 11/23/15

- b. **Approve monthly invoices**

Trustee Dunham moved, Trustee Jeglum seconded to pull minutes from the consent agenda. All ayes were heard. Trustee Dunham had 1 correction to the Regular Monthly meeting minutes correcting the time he arrived to 7:06 (not 8:06) Trustee Jeglum Moved, Trustee Dunham seconded to approve. All ayes were heard. Trustee Jeglum moved, Trustee Dunham seconded to approve Consent agenda (Monthly Invoices). Roll call: Ayes (3) Jeglum, Dunham, Handley; Nays (0); Absent (1) Gamboa. Motion carries.

6. **For Discussion**

- a. **Trustee concerns** – Trustee Dunham would like to add to next month's Agenda a discussion on changing fire signs to White with Green. Trustee Dunham also asked if part time firefighters at covered by Fed Life Insurance. The answer was no.

7. **New Business** – nothing was presented for discussion

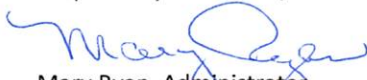
8. **Old Business** – nothing was presented for discussion

9. **Motion to adjourn to Closed Session** – Trustee Dunham moved, Trustee Jeglum seconded to hold a closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call: Ayes (3) Dunham, Jeglum, Handley; Nays (0); Absent (1) Gamboa. Carries. (5:54) Entered into closed session immediately. Board returned to open session at 5:54pm.

Discussion was had regarding part time employees.

10. **Adjournment** -Trustee Jeglum moved to adjourn. Trustee Dunham seconded the motion. All ayes were heard. Motion carries. Meeting adjourned at 6:08 pm

Respectfully Submitted,


Mary Ryan, Administrator


Terry Jeglum, Secretary