Minutes

Monthly Board Meeting

Monday, May 21, 2018 @ 7:00 PM

Meeting Room located in Station 1

34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – The monthly board meeting of the Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order at 7:05 PM, Monday, May 21, 2018 in the Meeting Room located in Station 1 @ 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
2. Roll Call:

Present: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman Absent: 0

Also Present: Fire Chief John Nixon, James Howard, Gov. Accounting, LLC., Tracy Dunklau Administrative Assistant, PSI Representatives, Lt. John Peczesny and Firefighters Recognized for Life Saving Treatment with their families

1. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizens Comments: None
3. Recognition Ceremony: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adopt Resolution 2018-04 – Recognition of Life Saving Treatment.

**The motion passed unanimously**

Fox River & Countryside Fire Rescue District recognizes the nine crew members for their life saving actions resulting in successful resuscitation of Lt. John Paczesny and revival from full cardiac arrest: David Almeida, Allen Badger, Brandon Crossno, Nicholas Kasper, Adam Mackey, Ed McGarry, Christopher Snively, Edgar Villafuerte, Trevor Zumwalt.

President Handley also recognized Dan Dreisbach and Chief Nixon

1. Reports – Committee Reports
	1. Financial Report – James Howard, Gov. Accounting, LLC gave the monthly financial presentation.

OUT OF ORDER: PSI Presentation – PSI Executives Gary Frederick (previously with PSSI) and Larry Robbins presented a comprehensive company overview

* 1. Chief’s Report – Chief Nixon reported that since May 1st Station 2 has been operating as a Jump Station with vacant slots remaining

* 1. Attorney’s Report – None
	2. President’s Report – President Robert Handley reported on the Citizens lawsuit against the District challenging the March 20, 2018 election. President Handley also reported on the District’s interest/position in the current Maxxam vs. County of Kane lawsuit
	3. Trustee Reports – Trustee Wegman asked that we replace the flag outside the Station. Trustee Mollenhauer reported on the Disaster Taskforce Meeting he attended with the Chief and the potential sale of District Real Estate located at Bolcum and Crane Roads
1. Consent Agenda:
	1. Approval of the Consent Agenda: A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve the Consent Agenda (a-e) as presented.

On roll call the vote was:

**Yes: 5** Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0 Absent: 0**

 **The motion passed unanimously**

1. Old Business
	1. Real Estate – Bolcum and Crane Roads Property: Trustee Mollenhauer reported that the interested party is moving forward and will update at the June board meeting
	2. Legal Services Agreement – Ken Shepro is not in attendance. Move to June meeting
	3. Semi-Annual Review of Closed Session Minutes – Move to June board meeting
2. New Business
	1. Preliminary Budget Request – Chief Nixon presented Trustees with the preliminary budget request for consideration. Formal presentation will be at the June board meeting
	2. Election Contest – See Attorney report
	3. Consideration of payment of Trustee stipend – Moved to December meeting agenda
3. Closed Session – None
4. Adjournment – A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the May 21, 2018 meeting at 8:34 PM. **The motion passed unanimously**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant