



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Monthly Board Meeting

Monday, July 31, 2017 at 7:00 PM

Station #1 – Meeting Room

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

1. Call to Order – The monthly board meeting of the Board of Trustees of the Fox River and Countryside Fire/Rescue District was called to order at 7:03 PM, Monday, July 31, 2017 in the Meeting Room located at Station #1 @ 34W500 Carl Lee Rd., St. Charles, IL 60174 by Trustee Dunham
 - a. Roll Call:
Present: 4 Dunham, Mollenhauer, LeBlanc, Wegman
Absent: 1 Handley
Also Present: Chief Nixon, Attorney Ken Shepro, Administrative Assistant Tracy Dunklau, Citizens Nick McManus, Rudy Herout, Captain Sutherland, Captain Rice Jr.
 - b. Pledge of Allegiance: Trustee Dunham led the meeting in the pledge of allegiance to the Flag of our Country
2. Citizens Comments – Citizen Nick McManus offered his concerns regarding the District's future. Discussion ensued. Mr. McManus volunteered to work with the District to raise public awareness about the District's financial difficulties.
3. Consent Agenda: Approval of Monthly Invoices
A motion was made by Trustee Mollenhauer and seconded by Trustee LeBlanc to accept the monthly invoices. On roll call the vote was:
Yes: 4 Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 1** Handley
THE MOTION CARRIED
4. Adjournment: A motion was made by Trustee LeBlanc and seconded by Trustee Mollenhauer to adjourn the July 31, 2017 meeting at 7:36 PM. The motion passed unanimously.

Tracy Dunklau, Administrative Assistant