



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Monthly Board Meeting

July 23, 2018 @ 7:00 PM

Station 1 – 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 7:06 on July 23, 2018 in the Meeting Room located in Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
 - a. Roll Call:
Present: 4 President Handley, Trustees Dunham, LeBlanc, Wegman
Absent: 1 Trustee Mollenhauer Arrived 7:32 PM
Also Present: Chief John Nixon, Attorney Shepro, James Howard of Gov. Accounting, LLC, Tracy Dunklau Admin Assist, several citizens and residents of the District
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizens Comments – None
3. Reports – Committee Reports
 - a. Financial Report – James Howard with Gov. Accounting, LLC gave the monthly financial presentation. The District has received half of the property tax revenues.
 - b. Chief's Report – Chief Nixon gave a detailed call report for the month of June stating that Station 2 continues to operate as a jump company and was closed 3.5 days due to staffing issues. The Chief will be conducting new hire interviews this week for part time positions. Additionally, the District's ISO review concluded today with the District rating remaining 3/6
 - c. Attorney's Report – Attorney Shepro presented the Judgement Order for the Election Authorities of Kane and DuPage Counties to re-submit the question at the November 6, 2018 General Election. Another hearing for the Department of Labor case will be held tomorrow. The District received a notice from Kane Co. for a new Public Hearing for Maxxam to be held on 8/1/18 which will be discussed under old business
 - d. President's Report - None
 - e. Trustee Reports –
Trustee Wegman - Commented/corrected ongoing issues with the website and proposed asking for a larger increase on the referendum in November.
Trustee Mollenhauer - Asked the Chief to provide the Board details for a call that is rumored on social media to have had a long response time. Chief Nixon provided call details to the Board and correcting the rumor.
4. Consent Agenda
A motion was made by Trustee Mollenhauer and seconded by Trustee LeBlanc to Approve the June 18, 2018 Monthly Board Meeting Minutes as Corrected and to Approve the Monthly Invoices as presented. On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Wegman, Mollenhauer **No: 0** **Absent: 0**
The Motion Carried

5. Old Business (For Discussion and/or action)
 - a. Election Contest – Discussed under Attorney Report
 - b. Advisory Questions – Board decided against placing on ballot
 - c. PSI Contract – A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve the Addendum to the PSI Contract
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Wegman, Mollenhauer **No: 0** **Absent: 0**
The Motion Carried
 - d. South Elgin Annexation of District Parcels – No report
 - e. Real Estate – Moved to August
 - f. Stony Creek – No Report
 - g. Renewal of Farm Lease – A motion was made by Trustee Wegman and seconded by Trustee LeBlanc to Amend and Replace the previous Farm Lease
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Wegman, Mollenhauer **No: 0** **Absent: 0**
The Motion Carried
 - h. Money Market Investments – A motion was made by Trustee Wegman and seconded by Trustee Mollenhauer directing Trustee Dunham to contact the bank regarding current and potential accounts
Yes: 5 Handley, Dunham, LeBlanc, Wegman, Mollenhauer **No: 0** **Absent: 0**
A motion was made by Trustee Wegman and seconded by Trustee Mollenhauer directing Staff to revise the District Investment Policy
On voice call the motion passed unanimously
 - i. Pub Ed Mailers – A motion was made by Trustee Dunham and seconded by Trustee Wegman directing the Chief to develop and present at the August Monthly Board Meeting.
On voice call the motion passed unanimously
 - j. Maxxam – Discussed under Attorney Report
6. New Business – None
7. Closed Session –
 - a. Prior to adjourning A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to Approve the June 18, 2018 Closed Session Meeting Minutes as presented
On voice call the motion passed unanimously
 - b. A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn to closed session at 8:42 PM for the purpose of discussing a previous unemployment claim.
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Wegman, Mollenhauer **No: 0** **Absent: 0**

The Board of Trustees returned to open session at 8:43 PM

8. Adjournment – A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to adjourn the July 23, 2018 meeting at 8:50 PM. **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant