



## Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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### Minutes

Monthly Board Meeting

September 17, 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 7:02 PM on September 17, 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: **5** Handley, Dunham, LeBlanc, Mollenhauer, Wegman                      Absent: **0**  
Also Present: Fire Chief John Nixon, Attorney Shepro, Admin Assist Tracy Dunklau, Attorney Maryam Judar representing Citizen Advocacy Center and several residents/citizens
  - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizen Comments – Citizen Nick McManus commented on Citizen 4FRC brochure, Attorney Maryam Judar with the Citizen Advocacy Center commented on Citizen Comment
3. Reports – Committee Reports
  - a. Financial Report – Brad O’Sullivan with Gov. Accounting, LLC provided the August monthly financial reports.
  - b. Chief’s Report – Chief Nixon presented the August Activity Report, updated personnel changes, reiterated the need for new radios and confirmed the Surplus Engine in on the way to the Northern Cheyenne Tribe in Lame Deer, MT
    - i. Firefighter Sam Malone – FF Malone nominated the District and Chief Nixon for the Patriot Award which recognizes employers for their support of citizen/soldiers serving in the Army National Guard. FF Malone presented Chief Nixon with the Patriot Award Medal and lapel pin
  - c. Attorney’s Report – Attorney Shepro reported the IL Dept of Labor lawsuit has been dismissed
  - d. President’s Report – None
  - e. Trustee’s Report – None
4. Consent Agenda
  - a. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to Approve the August 20, 2018 Monthly Board Meeting Minutes, August 20, 2018 Closed Session Minutes and the Monthly Invoices as presented.  
On roll call the vote was:  
**Yes: 5** Handley, Dunham, LeBlanc, Mollenhauer, Wegman                      **No: 0**                      **Absent: 0**  
**The Motion Carried**
5. Old Business
  - a. Maxxam – Attorney Shepro updated the Board on the Maxxam lawsuit. The Board of Trustees agreed to send Maxxam an invoice for the Transition Payment pursuant to the terms of the previously signed agreement
  - b. Money Market Investments/Investment Policy – Discussed and moved to October Monthly Board Meeting. Bob and Chuck will contact James Howard regarding current Investment Policy

- c. Real Estate – Bolcum and Crane Roads Property – Trustee Mollenhauer presented Appraisal Quotes for the District Property. A discussion was held regarding the process for acquiring the presented quotes and contracting Appraiser.

A motion was made by Trustee Dunham and seconded by Trustee Wegman to contract with Jacobson & Associates Ltd. to Appraise the Property located at Bolcum and Crane Roads

On roll call the vote was:

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

**The Motion Carried**

- d. Public Education Mailer – Chief Nixon reported that the mailers started arriving in mailboxes September 17th

6. New Business

- a. Ordinance 2018-03 Amended and Restated Public Comment Rules – Attorney Shepro discussed the proposed Ordinance and the Board of Trustees agreed to modify and move to the October Monthly Board Meeting

- b. District Open House – Save the Date - October 14, 2018 11:00 – 3:00

7. Closed Session

- a. A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn to Closed Session for the purpose of discussing a specific employee at 8:16 PM

On roll call the vote was:

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

- b. The Board of Trustees returned to Open Session to open session at 8:26 PM

A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to adjourn the September 17, 2018 Monthly Board Meeting at 8:26 PM. On voice vote: **The motion passed unanimously**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

Approved,

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Thomas Mollenhauer, Secretary