



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Monthly Board Meeting

Monday, September 25, 2017 at 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 Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order at 7:01 PM, Monday, September 25, 2017 in the Meeting Room located at Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
 - a. Roll Call:
Present: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman
Absent: 0
Also Present: Chief John Nixon, Attorney Ken Shepro, James Howard of Gov. Accounting, LLC, Administrative Assistant Tracy Dunklau, Citizen Nick McManus and District Firefighters
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizens Comments –
3. Reports – Committee Report
 - a. Financial Report – James Howard, Gov. Accounting, LLC presented the monthly financials and reviewed the first four months of financials. Ambulance billing revenues are up from last year. For detailed financial information refer to the attached report.
 - b. Chief's Report – Fire signs are installing all backlogged fire signs. The Chief discussed vehicle replacement plan. The complete Fire Chief Report can be found on the District website.
 - c. Attorney's Report – The State of Illinois Department of Labor hearing is set for 11/9/17. Certificate of Error and the amended tax bills showing \$0.00 have been received.
 - d. President's Report – None
4. Consent Agenda
 - a. Approval of Meeting Minutes and Monthly Invoices: A motion was made by Trustee Dunham and Seconded by Trustee Mollenhauer to approve the August 28, 2017 Minutes as presented.
One roll call the vote was:
Yes: 4 Handley, Dunham, Mollenhauer, LeBlanc **No: 1** Wegman **Absent: 0**
THE MOTION CARRIED

5. Discussion and/or Action
 - a. Replacement of Reserve Engine – Chief Nixon will look into it and advise the Board
 - b. Updating Command Vehicle – Chief Nixon will keep the Board updated
 - c. Referendum Failure and Current State of the District – President Handley presented five alternative plans for consideration. A discussion ensued and President Handley made it clear that by discussing options in no way shows recommendation.
 - d. Kane County Jail – A discussion ensued regarding payments received by the District for ambulance service to the Kane County Jail. Preliminary estimates are that the District received less than 15% of the amounts billed. It was decided that Ken will set up a meeting with Bob, Chief Nixon and all parties concerned.
6. Closed Session – None
7. Adjournment – A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the September 25, 2017 meeting at 8:37 PM. The motion passed unanimously.

Tracy Dunklau
Administrative Assistant