



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

(630)584-3473

Fax(630)584-8266

www.frcfr.org

Minutes

Fox River & Countryside Fire/Rescue District

Monthly Board Meeting

Monday, October 30, 2017 @ 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, October 30, 2017 in the Meeting Room located at Station 1 @ 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, Admin. Assist. Tracy Dunklau, Dan Barnett of Corkill Insurance, residents and citizens
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizen's Comments – None
3. Reports – Committee Reports
 - a. Financial Report – James Howard, Gov. Accounting, LLC presented the monthly financials and reported that FRCFR has been granted an extension to file the audit due to the Comptroller site being down. James Howard also distributed the 2017 Proposed Tax Levy to the Board. For detailed financial information refer to the attached financial reports.
 - b. Chief's Report - CPR classes are scheduled for Oct. and Nov.; FRCFR Fire Inspector Jim Plunkett was recognized at a luncheon by the Illinois Fire Inspection Association for his outstanding contributions. Jim is on extended medical leave but hopes to return in the near future.

Dan Barnett with Corkill Insurance Agency, Inc. presented a prepared insurance proposal for the district. Discussion ensued. The consensus of the Board was to approve the proposal.
 - c. Attorney Report – Kenneth Shepro presented a Draft Resolution for a March tax referendum for the Board's consideration and reported that January 3rd is the last day to adopt a resolution for a referendum.
 - d. President's Report – None
 - e. Trustee Reports – None
4. Consent Agenda
 - a. Approval of September 25, 2017 & October 16, 2017 Meeting Minutes and Monthly Invoices: A motion was made by Trustee Dunham and Seconded by Trustee Wegman to approve the Minutes as presented.
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman No: 0 Absent: 0

Corrected S.d.

5. Discussion and/or Action

- a. Possible 2018 Referendum/Ballot Question – Previously, Chief John Nixon presented the board with a timeline for the estimated replacement dates and costs of the apparatus and equipment. A lengthy discussion ensued with the Board deciding that the best option would be to proceed with the referendum and a Special Meeting was set for November 13, 2017 at 6:00 PM @ Station 1 – Meeting Room located at 34W500 Carl Lee Rd., St. Charles, IL 60174. A press release will be made to inform the public.
- b. Trustee Suggestions for Referendum Committee – Continued to November Monthly Meeting
- c. Kane County Jail (Financial Issues) – A meeting will be set up with the County, Chairman of Public Safety and the Sherriff
- d. ~~Stoney~~ Creek (Glenwood) Disconnection Fees – Continued to November Monthly Meeting
- e. Review of Meeting Dates – Trustees to check calendars and continue to November Meeting with a vote to adopt in December
- f. Approval of Insurance Proposal

6. New Business – None

7. Adjournment – A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the October 30, 2017 meeting at 9:17 PM. The motion passed unanimously.

Administrative Assistant, Tracy Dunklau