Minutes
Special Board Meeting
Fox River & Countryside Fire/Rescue District

Monday, November 13, 2017 at 6:00 PM
District Meeting Room, Station 1
34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – The Special Board Meeting of the Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order at 6:02 PM, Monday, November 13, 2017 in the Meeting Room located @ Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley.

   a. Roll Call:
   Present: 4 Handley, Dunham, Mollenhauer, LeBlanc
   Absent: 1 Wegman
   Also present: Chief John Nixon, Attorney Kenneth Shepro, Gary Frederick of PSSI, Brenda Schory of the Kane Kane County Cronical, numerous residents of our District and several additional 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. For Discussion and/or Action
   Discussion – District's Current Financial Position and Referendum Request

   Fire Chief John Nixon presented an updated comprehensive overview of the District's current and future financials. A lengthy discussion among the Trustees and the public ensued. The discussion included the need for the District to pass a referendum. Resident, Nick McManus repeatedly asked that the Board contact St. Charles to ask for a proposal to take over the District. Resident Doreen Anderson, stated that we need to do a better job of educating the public – all agreed. Trustee LeBlanc is already working on public education and various ways to reach the citizens of the District using social media. Numerous residents voiced support of the District and asked how they can help get the word out. Many residents in attendance signed up to help pass the referendum.

4. Closed Session – None
5. Adjournment – A motion was made by President Handley to adjourn the meeting at 8:43 PM

Administrative Assistant, Tracy Dunklau