



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES

Monthly Board Meeting

Wednesday, November 28, 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 7:01 PM on November 28, 2018 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, LeBlanc, Mollenhauer, Wegman Absent: **0**
Also Present: Fire Chief John Nixon, Attorney Kenneth Shepro, James Howard with Gov. Accounting, LLC., Tracy Dunklau Admin. Assist., Life Safety Award Recipient Shawn Dean Mielke Jr. with family and friends, members of the press and citizens of the District
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Presentation – Life Safety Award to Shawn Dean Mielke Jr.
3. Citizen Comments – Resident Rich Treonis announced his candidacy for Trustee
4. Reports – Committee Reports
 - a. Financial Report – James Howard with Gov. Accounting, LLC provided the monthly financial report and 2018 Proposed Tax Levy
A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve the proposed Tax Levy not to exceed the cap
On voice vote: All Ayes were heard **The motion passed unanimously**
 - b. President's Report – President Robert Handley thanked everyone involved for their efforts working to pass the referendum. He then led a discussion regarding moving forward and a Board of Trustees Workshop/Special Meeting was set for December 10, 2018.
 - c. Chief's Report – Chief John Nixon reported the District activity for October 2018. Dan Barnett with Corkill Insurance will be invited to December Meeting to discuss sexual misconduct/abuse insurance and liability.
 - d. Attorney's Report – Attorney Shepro presented referendum voting results and requested Board enter into closed session after new business to discuss pending litigation
 - e. Trustee Report – Trustee Mollenhauer and Trustee Wegman reported on the Unified Command Meeting they attended. Area Districts/Agencies are working together to create and establish Action Plans for future major events.
5. Consent Agenda
 - a. A motion was made by Trustee by Trustee Dunham and seconded by Trustee Wegman to move the Approval of the Closed Session October 15, 2018 Meeting Minutes to Closed Session, Approve the October 15, 2018 Monthly Meeting Minutes and Approve 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

6. Old Business

- a. Maxxam Update – Attorney Shepro requested matter be discussed in closed session
- b. Money Market Investments/Investment Policy – Trustee Dunham will follow up with banks
- c. Real Estate – Bolcum and Crane Roads Property – Trustee Mollenhauer presented the recently completed Appraisal
- d. Ordinance 2018-03 Amended and Restated Public Comment Rules
A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to Approve Ordinance 2018-03 with corrections provided by Trustee Wegman
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried

7. New Business (for discussion and/or action)

- a. Approval of Ordinance 2018-04 Levying and Assessing Taxes for 2018
A motion was made by Trustee Mollenhauer and seconded by Trustee Wegman to Adopt Ordinance 2018-04 Levying and Assessing Taxes for 2018
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried
- b. Kautz Rd. Proposal from St. Charles Fire Department
Trustee Mollenhauer presented a draft staff proposal from the St. Charles Fire Department for service to the Kautz Rd. area of the District. Discussion ensued. Trustee Mollenhauer will ask St. Charles Fire Department to formulate a contract for consideration and/or approval.
- c. PSI – Amendment to PSI Agreement
Chief Nixon presented an Amendment to the PSI Agreement and a discussion ensued
On roll call the vote was:
Yes: 3 Handley, Dunham, Mollenhauer **No: 2** LeBlanc, Wegman **Absent: 0**
The Motion Carried
- d. Meeting Dates 2019 – A discussion determined the Monthly Board Meetings shall be held on the 3rd Monday of each month

8. Closed Session

- a. A motion was made by Trustee LeBlanc and seconded by Trustee Dunham to adjourn to Closed Session for the purpose discussing pending litigation and to approve the October 15, 2018 Closed Session Minutes.
On roll call the vote was:
Yes: 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman **No: 0** **Absent: 0**
The Motion Carried

The Board of Trustees adjourned to Closed Session at 9:03 PM

- b. The Board of Trustees returned to Open Session at 9:19 PM

9. Adjournment

A motion was made and seconded to adjourn the November 28, 2018 Monthly Board Meeting at 9:19 PM. On voice vote: **The motion passed unanimously**

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

Thomas Mollenhauer, Secretary