



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

Monthly Board Meeting

March 12, 2018 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 Fox River & Countryside Fire/Rescue District was called to order at 7:04 PM, Monday, March 12, 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 President Handley, Trustees Dunham, Mollenhauer, LeBlanc, Wegman
Absent: 0
Also Present: Attorney Ken Shepro, Tracy Dunklau Admin. Assist and Residents of the District
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizen Comment: None
3. Reports – Committee Reports
 - a. Financial Report – James Howard, Gov. Accounting, LLC provided financials to the Board of Trustees last week due to a scheduling conflict
 - b. Chief's Report – Crews completed in-service training on the Mobile Stroke Unit from Central DuPage Hospital. On March 7th we deployed their team on an EMS call for a stroke victim. Fox River & Countryside FRD was the first fire agency to implement this life saving care in Kane County.
The Firefighters Association held an extremely successful Touch-A-Truck Open House on February 24, 2018. Thank you to everyone for the overwhelming support.
 - c. Attorney's Report - Attorney Ken Shepro reported that the Referendum Ballot Question/Explanation was cut off at the bottom of the page in Kane County. He negotiated with the County to have a correct paper copy of the Question and complete explanation given to each voter. Attorney Shepro will provide the Board with a written copy of his Legal Services Agreement at the April meeting.
 - d. President's Report – none
 - e. Trustee Report – Trustee Wegman thanked resident Doreen Anderson for her support of the District and her extensive work on the referendum
4. Consent Agenda
 - a. Approval of Meeting Minutes: A motion was made by Trustee Wegman and seconded by Trustee Dunham to approve the January 3, 2018 Special Meeting Minutes as presented.
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0 Absent: 0**
The Motion Carried

Approved 5/21/18

- b. A motion was made by Trustee Dunham and seconded by Trustee Wegman to approve the January 15, 2018 Monthly Board Meeting Minutes as presented.
On roll call the vote was:
Yes: 4 Handley, Dunham, Mollenhauer, Wegman **No: 0** **Abstain: 1** LeBlanc
The Motion Carried
 - c. Approval of January 15, 2018 Closed Session Meeting Minutes moved Closed Session to be held at the end of this meeting
 - d. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve the February 19, 2018 Monthly Board Meeting Minutes as presented.
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 0**
The Motion Carried
 - e. Approval of Monthly Invoices: A motion was made by Trustee Mollenhauer and seconded by Trustee Wegman to approve all invoices excluding one.
On roll call the vote was:
Yes: 5 Handley, Dunham, Mollenhauer, LeBlanc, Wegman **No: 0** **Absent: 0**
5. Old Business
- a. Resolution 2018-03: Authorizing Execution of a Letter of Agreement Between Fox River & Countryside Fire/Rescue District and Wexford Health Services. After discussion, a motion was made by Trustee Dunham and seconded by Trustee Wegman to approve as amended.
The motion passed unanimously
 - b. Ordinance 2018-01: Establishing A Policy To Prohibit Sexual Harassment In The Fox River & Countryside Fire/Rescue District In Kane and DuPage Counties, IL with the attached policy. After discussion, a motion was made by Trustee Mollenhauer and seconded by Trustee LeBlanc to approve the Ordinance.
The motion passed unanimously
 - c. Chief Nixon will work with Insurance Agent on the IL Abuse and Molestation Supplemental Policy.
 - d. Resolution 2018-02: Authorizing the Execution of the Agreement For The Provision Of Firefighter and Rescue Personnel Between Fox River & Countryside Fire/Rescue District and PSI. After discussion, a motion was made by Trustee Dunham and seconded by Trustee Wegman to Approve the Resolution as amended.
The motion passed unanimously
 - e. Stoney Creek – Attorney Shepro is waiting for response
 - f. Res. Lots not listed on tax roll - Attorney Shepro is researching and working with the county
6. New Business – Trustee Mollenhauer confirmed with Trustee LeBlanc dates for Safe Schools and Fox Mill Referendum Meetings (expecting 75)
7. Closed Session – **Adjournment to closed session for review/approval of January 15, 2018 Closed Session Minutes.**
- a. A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to enter into Closed Session at 9:01 PM. **The motion passed unanimously**
 - b. The Board returned to open session at 9:03 PM.
8. Adjournment – A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the March 12, 2018 meeting at 9:05 PM. **The motion passed unanimously**