



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Special Board Meeting

Monday, April 9, 2018 at 6:00 PM

Meeting Room located at Station 1

34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order – The Special Meeting of the Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order at 6:04 PM, Monday, April 9, 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: 3 Handley, Dunham, LeBlanc, Wegman Absent: Mollenhauer (arrived 6:23P)
Also Present: Attorney Ken Shepro, Administrator Assistant Tracy Dunklau and Numerous Residents, Citizens and members of the press
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Citizen's Comments: Citizen Doreen Anderson spoke for a group of concerned residents stating that they request the District move forward immediately to place the referendum question on the November Election Ballot.
3. Referendum Results:
 - a. President Handley reviewed the Referendum Results and stated that as of today the Referendum lost by 32 votes. Attorney Shepro reported the Referendum Question in Kane County was cut off on the computer. Although all voters were to be given a correct written version many did not receive the paper. He presented several options for the District to consider and recommends Petitioning for Discovery. If the results are deemed invalid the District may place the exact Referendum Question on the November ballot.
 - b. Fire Chief, John Nixon, presented a detailed Post Referendum Analysis. A lengthy discussion ensued which included the possibility of browning out stations, closure of stations, eliminating some part-time Firefighters and the part-time Fire Marshal, eliminating all off site PubEd programs. Trustee Mollenhauer presented information on the possible sale of the Bolcum and Crane Roads property. President Handley thanked everyone for coming to the meeting and their continued support.
4. Closed Session: None
5. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Wegman to adjourn the April 9, 2018 Special Meeting at 7:11 PM. The motion passed unanimously.

Tracy Dunklau, Administrative Assistant

Approved 5/21/18