

Minutes

Monthly Board Meeting

Monday, February 27, 2017@ 7:00 PM

Meeting Room located in Station 1

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

1. Call to Order – The monthly meeting of the Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order at 7:02 PM, Monday, February 27, 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 4 - President Handley; Trustees Dunham, Herout, Mollenhauer
Absent 1 – Gamboa
Also Present – Chief Nixon, Tracy Dunklau, Captain Tjelle and members of the public
 - 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:
 - a. Financial Report – James Howard, Gov Accounting, LLC gave financial presentation. Trustee Dunham asked that a projection for the end of the year. Please see attached report or go to the website to review the report
 - b. Chief's Report – Chief met with school district U-46 safety committee regarding evacuation procedures for special need students at Wayne Elem. School. Jim Plunkett is back from his extended health leave and is working from home. Engine 1812 is back in service after repairs were completed. Sam Stein has been hired to replace Ryan Watkins who recently resigned. Please refer to the attached report for more details.
 - c. Attorney Report – None
 - d. President's Report – Congratulations to James Howard, Gov Accounting, LLC on receiving another GFOA Award.
 - e. Trustee Report – None

4. Consent Agenda:

- a. Minutes: A motion was made by Trustee Dunham and seconded by Trustee Herout to approve the January 30, 2017 Minutes as presented

On roll call the vote was:

YES: 4 Handley, Dunham, Herout, Mollenhauer

ABSENT: 1 Gamboa

MOTION CARRIED

- b. Monthly Invoices: A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve the Monthly Invoices as presented

On roll call the vote was:

YES: 4 Handley, Dunham, Herout, Mollenhauer

ABSENT: 1 Gamboa

MOTION CARRIED

- c. Old Business – Maxxam Partners, LLC petition for private-pay alcoholism and substance abuse treatment facility, formerly Glenwood Academy located in Campton and Plato Townships update. The Kane County Zoning Board reached a 3-3 Tie and will now go to the Kane County Development Board

5. New Business:

- a. Referendum Town Hall Meetings will take place on March 6, 2017 at 6:30PM at Station 1 and on March 13, 2017 @ 6:30 PM at the Campton Hills Community Center.

6. Closed Session: None

7. Adjournment: A motion was made by Trustee Mollenhauer and seconded by Trustee Herout to adjourn the February 27, 2017 meeting @ 7:46 PM as presented

On voice vote: All Ayes were heard

THE MOTION CARRIED

Tracy Dunklau, Administrative Assistant