Minutes

Monthly Board Meeting

Monday, March 27, 2017 at 7:00 PM

Meeting Room located at 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, March 27, 2017 in the Meeting Room located at Station 1 @ 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
   1. Roll Call:

Present: 5 – President Handley; Trustees Dunham, Gamboa, Herout, Mollenhauer

Absent: 0

Also Present: Citizen Kristin LeBlanc

* 1. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country

1. Citizen’s Comments: None
2. Reports:
   1. Financial Report – James Howard, Gov. Accounting, LLC gave financial presentation. The tentative Tax Extension was released and we captured everything we could but it is about the same. A tentative 2018 Balanced Budget will be presented later in the meeting. Would like to see a surplus instead of breaking even. New rate will be .267 if changes are not made in Springfield. Please see attached report for additional information
   2. Chief’s Report – The Chief reported that he met with South Elgin to discuss a new memory care facility that will be built in the District with occupancy to begin in 2018. EVS completed maintenance and minor repairs on 1821. Since returning to EVS the maintenance has been comprehensive. Michael Baumgart resigned due to full time employment commitments. Please see attached report for additional information
   3. Attorney Report - Kenneth Shepro, Attorney stated that it was a busy month with several lengthy FOIA requests. The Maxxam project has been deferred till April and it was suggested by the County that Maxxam reach an agreement with the District. Ken will be sending our requests to Maxxam. Trustee Mollenhauer will work with the Chief to develop a list of requests to be presented to Maxxam. IL Dept. of Labor case – motion will made to dismiss during the 2nd week of April.
   4. President’s Report - None
   5. Trustee Report – Trustee Herout suggested that we monitor a new Triple K Ambulance Power Load System Compliance that is being proposed down state. The Chief would propose that when systems need to be replaced that we add power cots. Trustee Dunham asked James for a comparison of the Chart of Accounts for the new fiscal year vs last year. The Chief explained that every bill will be coded for better see trending.
3. Consent Agenda:
   1. Consent Agenda: A motion was made by Trustee Dunham and seconded by Trustee Herout to approve the February 27, 2017 Minutes and the Monthly Invoices as presented

On roll call the vote was:

**YES: 5** Handley, Dunham, Gamboa, Herout, Mollenhauer

**No: 0**

**MOTION CARRIED**

1. Old Business:President Handley set aside until April Board Meeting
2. New Business:
   1. Prevailing Wage Survey: James will handle since we did not have construction projects in 2016
   2. Discuss Renewal of Kane Com Services – The Chief will meet with Kane Com to discuss the District’s contract and address concerns with the proposed exit clause
3. Closed Session: None
4. Adjournment:A motion was made by Trustee Gamboa and seconded by Trustee Dunham to adjourn the March 27, 2017 meeting at 8:14 PM as presented

On voice vote: All Ayes were heard

**THE MOTION CARRIED**

Tracy Dunklau, Administrative Assistant