



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

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Minutes

Special Board Meeting Monday,

January 9th @ 7:00 PM Meeting

Room located in 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 7:14 PM, Monday, January 9th, 2017 in the Meeting Room located in Station 1 @ 34W500 Carl Lee Rd., St Charles, IL 60174 by President, Robert Handley

2. Roll Call: Present – President Robert Handley, Trustees Dunham, Herout, Mollenhauer – 4 Absent – Gamboa – 1

Also present – Fire Chief John Nixon, James Howard with Gov Accounting, Attorney/ Kenneth Shepro, Administrative Assistant Tracy Dunklau. Also, present - Citizens, Rob Peters, Mike Safranski, Kristin LeBlanc and James Wegman

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

b. Citizen's Comment – Rob Peter's from Red Gate Subdivision stated that he was attending the meeting to support the Fire District and help move the referendum forward. He acknowledged the lack of community participation is a problem as seen in the low attendance at this meeting.

3. Discussion and Possible Action – President Handley thanked the members of the public for coming and gave a brief history of the district. From a paper district to becoming an independent fire district we have decreased our response time and went from an ISO rating of 10/6 to a 6/4. We have significantly increased service with very limited funds. President Handley is hopeful that all of the candidates will support the referendum.

a. 5 Year Capital Equipment & Apparatus Replacement Plan: Fire Chief John Nixon introduced a power point presentation and entertained questions from the group throughout. Mike Safranski asked the district's current population in comparison to the surrounding areas. Rob Peter's said these specifics are exactly what citizens need to see. He suggested that we publish our simultaneous call numbers. Chief Nixon explained that is one of the reasons for the new website. It promotes transparency.

A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to adopt the 5 Year Capital Equipment & Apparatus Replacement Plan

On roll call the vote was:

Yes: 4 Handley, Dunham, Herout, Mollenhauer

No: 0

Absent: 1 Gamboa

THE MOTION CARRIED

- b. A motion was made by Trustee Herout and seconded by Trustee Dunham to adopt Resolution 2017-01 providing for the submission of a binding public question to increase the extension limitation for the Fox River & Countryside Fire/Rescue District to be submitted to the electors of the district at the consolidated election to be held April 4, 2017

On roll call the vote was:

Yes: 4 Handley, Dunham, Herout, Mollenhauer

No: 0

Absent: 1 Gamboa

THE MOTION CARRIED

- c. Maxxam Partners, LLC petition for private-pay alcoholism and substance abuse treatment facility formerly Glenwood Academy located in Campton and Plato Townships (Public Hearing to resume January 10, 2017)

President Handley gave an overview with an estimate of 120 additional calls to the district and the burden that would place of FRCFR. (Additional wear and tear on the equipment and increased man hours due to hospital calls) The district already services the County Jail which is a strain on resources. The board requires more information from Maxxam, LLC in order to evaluate the impact on the district.

President Handley, Attorney Kenneth Shepro and Fire Chief John Nixon will attend the meeting January 10, 2017 evening to state the board is opposed to the project without additional information.

4. Closed Session – None requested

5. Adjournment – A motion was made by Trustee Herout and seconded by Trustee Dunham to adjourn the January 9, 2017 Special Meeting at 8:27 PM as presented
On voice vote: All Ayes were heard

THE MOTION CARRIED

Tracy Dunklau, Administrative Assistant