



## Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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[www.frfr.org](http://www.frfr.org)

### MINUTES

Monthly Board Meeting

Monday, January 21, 2019 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 7:00 PM on Monday, January 21, 2019 in the Meeting Room located in Station 1 at 34W500 Carl Lee Rd., St. Charles, IL 60174 by President Handley
  - a. Roll Call  
Present: 4 Handley, Dunham, LeBlanc, Wegman      Absent: 1 Mollenhauer  
Also Present: Fire Chief John Nixon, Attorney Ken Shepro, Brad O’Sullivan with Gov. Accounting, Tracy Dunklau, Administrative Assistant 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. 2. Public Comment: None
3. Presentation of Donation to the Fire District  
Christ Community Church-Community Impact Fund presented the District with a generous \$10,000 donation for the purchase of one CPR Assist Device. Chief Nixon thanked Pastor Larry Breeden, Fred Schramm of Schramm Construction, Tim Kellenberger of Kellenberger Electric and the entire Christ Community Church congregation. The Fire Fighters demonstrated the CPR Assist Device showing its greatly improved life-saving efforts during cardiac emergencies.
4. Reports: Committee Reports
  - a. Financial Report – Brad O’Sullivan with Gov. Accounting, LLC provided the December monthly financial reports
  - b. Chief’s Report – Chief Nixon presented the December Activity Report showing 117 total calls District wide and provided a year end summary of incident to the Board of Trustees.
  - c. Attorney’s Report – Attorney Kenneth Shepro reported he, Chief Nixon and Trustee Mollenhauer met with Chief Schelstreet and the St. Charles State’s Attorney’ office to redraft the Kautz Rd. Service Agreement. St. Charles will be forwarding the final draft for possible action at the February Monthly Board Meeting. The agreement will be for one year. He also updated Trustees on the Hunters Hill Lots reporting that the State is too busy to address at this time but is continuing to work with the Assessor as these will be considered new growth.
  - d. President’s Report – President Handley reported he received an email from Doreen Anderson stating she will not be able to lead the citizens group for the Referendum. The Referendum Resolution will be filed tomorrow in Kane and DuPage Counties
  - e. Trustee Report – Trustee LeBlanc reported to the Board on her meeting with Sheriff Hain.
5. Old Business (for discussion and/or action)
  - a. Status Report on Kautz Rd. Service Agreement Negotiations - See above Attorney’s Report
  - b. Money Market Investments/Investment Policy – Moved to the February Monthly Board Meeting
  - c. Update on Hunters Hill Lots: See above Attorney’s Report – See above Attorney’s Report
6. New Business (for discussion and/or action)  
Referendum update - See above President’s Report
7. Closed Session - None

8. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the January 21, 2019 meeting at 7:50PM. **The motion passed unanimously**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

Approved,

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Thomas Mollenhauer, Secretary