



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

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Minutes

Monthly Board Meeting Monday,

April 17, 2017 @7:00 PM

Meeting Rm 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 7:01 PM, Monday, April 17 in the Meeting Room located at Station 1 @ 34W500 Carl Lee Rd., St. Charles, IL 60174 by President, Robert Handley
 - a. Roll Call:
Present: 5 President Handley; Trustees Dunham, Gamboa, Herout, Mollenhauer
Absent: 0
Also present: Chief Nixon, Attorney Ken Shepro, James Howard, Gov. Accounting, LLC., Tracy Dunklau, Administrative Assistant and Trustee's Elect Jim Wegman and Kristin LeBlanc
 - 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
 - a. The Captain's presented Trustee Gamboa and Trustee Herout with a token of appreciation for their service to the District
3. Reports:
 - a. Financial Report: James Howard, Gov. Accounting, LLC gave the financial presentation. Mr. Howard will be meeting with President Handley and Chief Nixon at their convenience to help finalize the 2018 Budget prior to the May Meeting.
 - b. Chief's Report: Crews received a letter of recognition from Delnor Hospital ER Doctors for care given to a stroke victim. Also, the crews responded to a major trauma where a person fell 20 feet through a skylight. The patient was treated at scene by our medics and transferred to Superior Air Medics and flown to Good Samaritan trauma center. The Firefighter's Association will be hosting a Pancake Breakfast on June 25th. See attached report.
 - c. Attorney's Report: Attorney Ken Shepro presented an update and led the discussion regarding the Maxxam project. Prior to the County Board voting they stipulated that Maxxam should reach an agreement with the District. The zoning board also recommended that the number of beds should be reduced to 75 beds. Mr. Marco responded but due to the Open Meeting Laws the Board cannot act on this and a Special Meeting should be set.

- d. A motion was made by Trustee Dunham and seconded by Trustee Gamboa scheduling a Special Meeting for Thursday, April 27, 2017 @ 6:00 PM to discuss and possibly act on the Maxxam project.

On roll call the vote was:

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

No: 0

THE MOTION CARRIED

- e. President's Report:

- f. Trustee Report: A motion was made by Trustee Mollenhauer and seconded by Trustee Dunham to waive the Trustee stipend for the upcoming year due to the Referendum failing to pass.

On roll call the vote was:

Yes: 5 Handley, Dunham, Gamboa, Herout, Mollenhauer

No: 0

THE MOTION CARRIED

4. Consent Agenda: A motion was made by Trustee Dunham and seconded by Trustee Herout to approve the Minutes and Monthly Invoices as presented

On roll call the vote was:

Yes: 5 Handley, Dunham, Gamboa, Herout, Mollenhauer

No: 0

MOTION CARRIED

5. Old Business:

- a. Review of Closed Session Minutes – Move to May Meeting
b. Chief Nixon gave an overview of the Renewal of Kane Com Services. The proposed contract is not acceptable and the Chief will be talking to Kane Com and will also looking into alternative providers.

6. New Business

- a. Discussion of Referendum results – President Handley led a discussion regarding the referendum failing to pass. Ken Shepro stated east of the river the vote carried. Campton Hills Township turnout was lower than the previous election but Wayne was up significantly. President Handley, Chief Nixon and Mr. Howard will meet to determine possible financial directions to be presented to the Board.
b. IPRF – Audit: The Chief reviewed with the Trustees that he successfully negotiated the reduction of the worker's comp insurance rate from .22 to .107 for the current year. The charges were the result of additional part-time wages for 2016.

7. Closed Session – None

8. Adjournment: A motion was made by Trustee Gamboa and seconded by Trustee Dunham to adjourn the April 17, 2017 meeting at 8:40 PM. The motion passed unanimously.

THE MOTION CARRIED
