



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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Minutes

Monthly Board Meeting

Monday, May 22, 2017 @ 7:00 PM

Meeting Room located in Station 1

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

1. Call to Order – The monthly board meeting of the Board of Trustees of the Fox River & Countryside Fire/Rescue District was called to order at 7:01 PM, Monday, May 22, 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: 3 Handley, Dunham, Mollenhauer
Absent: 2 Gamboa, Herout
Also present: Chief Nixon, Attorney Ken Shepro, James Howard, Gov. Accounting, LLC., Administrative Assistant Tracy Dunklau, and Trustee Elect Kristin LeBlanc
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country

2. Swearing in of Trustee Elect Thomas Mollenhauer and Kristin LeBlanc took place. Copies of Oaths of Office were given to Tracy to file in Trustee Files. Trustee Elect James Wegman was absent and will be sworn in at the June meeting.

Election of Board of Trustee Officers were held. A motion was made by Trustee Dunham and seconded by President Handley to elect Tom Mollenhauer to Board of Trustee Secretary.

On roll call the vote was:

Yes: 3 Handley, Dunham, LeBlanc

No: 0

Absent: 0

THE MOTION CARRIED

A motion was made by Trustee Mollenhauer and seconded by President Handley to elect Chuck Dunham to Board of Trustee Treasurer.

On roll call the vote was:

Yes: 3 Handley, Mollenhauer, LeBlanc

No: 0

Absent: 0

THE MOTION CARRIED

A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to elect Bob Handley to the Board of Trustee President.

On roll call the vote was:

Yes: 3 Dunham, Mollenhauer, LeBlanc

No: 0

Absent: 0

THE MOTION CARRIED

3. Citizens Comments – None
4. Reports – Committee Reports
 - a. Financial Report: James Howard, Gov. Accounting, LLC gave the monthly financial presentation. The Budget and Appropriation Ordinance is being drafted. Fire Recovery remains strong and is now the third highest income for the District. The Chief commented that the District is still waiting to hear on radio grant.
 - b. Chief's Report: EMS service will be switched to Delnor Hospital officially on July 1, 2017. Chief has reviewed plans with Village of South Elgin for the memory care facility set to open 2018. The facility will have a substantial impact on the District with the number of anticipated calls. He will continue to work closely with the South Elgin. Lightning struck nearby Station 2 during a storm on May 17th which caused problems with the phones and computers. The situation is being evaluated. The Firefighters Association will be hosting a Pancake Breakfast on June 25, 2017 7:00-Noon. Please see the attached Chief Report for complete details
 - c. Attorney's Report: Attorney Ken Shepro gave an update on the Maxxam project and reported the County Board Voted NO on the application. Once the new Trustees have both been sworn in the District will conduct a new Trustee training orientation. Litigation with the IL Dept. of Labor is still ongoing.
 - d. President's Report: President Bob Handley attended the Firefighter's Assoc. meeting and was very impressed. Bob urged everyone to support the Pancake Breakfast. PSSI has agreed to a No Increase contract.
 - e. Trustee Report: None
5. Consent Agenda: A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to approve the Minutes and Monthly Invoices as presented.
On roll call the vote was:
Yes: 4 Handley, Dunham, Mollenhauer, LeBlanc
No: 0
Absent: 0
6. Old Business
 - a. Closed Session Minutes – Moved to June meeting
 - b. Discussion of renewal of the Kane Com Service Agreement ensued. The agreement will be placed on the agenda for approval at the June Board Meeting.
7. New Business: A discussion ensued regarding the proposed use of District Property located at Crane and Bolcom Roads from Verizon Wireless for antenna placement. The Chief will respond to Verizon to obtain specifics.
8. Closed Session – None
9. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee Mollenhauer to adjourn the May 22, 2017 meeting at 8:26 PM. The motion passed unanimously.
THE MOTION CARRIED

Tracy Dunklau, Administrative Assistant