



Fox River & Countryside Fire Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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MINUTES

Special Board Meeting

Monday, December 10, 2018 at 6:00 PM

District Meeting Room – Station 1

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

1. Call to Order - The Special Board Meeting of the Fox River & Countryside Fire Rescue District was called to order at 6:04 PM, Monday, December 10, 2018 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 Handley, Dunham, LeBlanc, Wegman, Mollenhauer (6:05 PM) Absent: 0
Also Present: Fire Chief, John Nixon, Attorney Kenneth Shepro, James Howard, Tracy Dunklau
Administrative Assistant and numerous residents and citizens
 - b. Pledge of Allegiance: President Handley led the meeting in the Pledge of Allegiance to the Flag of our Country
2. Public Comment: None
3. For Discussion and/or Action:
 - a. President Handley reviewed the Referendum Results and led a discussion regarding all possible options available to the District including; Hiring a District Consultant, Requesting Proposal from St. Charles, decreasing/changing staffing model, attempting another Referendum run in April.
After a lengthy discussion the following was determined; explore referendum in April, request proposal presentation from St. Charles and keep current staffing model
 - b. Ambulance Fees and Fee Schedule Ordinance Review – Fire Chief, John Nixon presented a District Analysis with a proposed Fee Schedule Ordinance for the Boards review.
 - c. Uniform Pay Scale – A discussion regarding pay scale and personnel retention ensued. The Chief will discuss options with PSI
 - d. President Handley and Trustees discussed Kautz Rd. service issue
4. Adjournment: A motion was made by Trustee Dunham and seconded by Trustee LeBlanc to adjourn the meeting. **The motion passed unanimously.** Meeting adjourned at 7:58 PM.

Respectfully submitted,

Tracy Dunklau, Administrative Assistant

Approved,

Thomas Mollenhauer, Secretary