



Fox River & Countryside Fire/Rescue District  
34W500 Carl Lee Road  
St. Charles, IL 60174  
(630)584-3473  
Fax (630)584-8266  
[www.frcfr.org](http://www.frcfr.org)

### **AGENDA Monthly Board Meeting**

Fox River & Countryside Fire Rescue District  
Thursday, October 3, 2024, at 6:00 PM  
Station 1 – Meeting Room  
34W500 Carl Lee Rd., St. Charles, IL 60174

1. Call to Order
    - a. Roll Call
    - b. Pledge of Allegiance
  2. Public Comment:
  3. Reports
    - a. Financial Report
    - b. Chief's Report
    - c. Attorney's Report
    - d. President's Report
    - e. Trustee's Report
  4. Consent Agenda
    - a. Approval of September 5, 2024 Monthly Board Meeting Minutes
    - b. Approval of September 5, 2024 Closed Session Minutes
    - c. Approval of Monthly Invoices
  5. Old Business (for discussion and/or action)
  6. New Business (for discussion and/or action)
    - a. APPROVAL OF ORDINANCE 2024-06 - AN ORDINANCE providing for the issue of not to exceed \$6,950,000 General Obligation Bonds, Series 2024, of the District, to construct, improve, and equip fire stations, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
    - b. Approval of Designated Election Officials
    - c. Possible Approval of Sale of District-Owned Land
    - d. Possible Approval of Litigation Settlement
- A. Closed Session: (if requested)
- B. Adjournment