



Fox River & Countryside Fire/Rescue District  
34W500 Carl Lee Road  
St. Charles, IL 60174  
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### **AGENDA Monthly Board Meeting**

Fox River & Countryside Fire Rescue District  
Thursday, November 7, 2024, at 6:00 PM  
Station 1 - 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 October 3, 2024 Monthly Board Meeting Minutes
  - b. Approval of October 3, 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. Presentation by James Howard concerning the 2024 Tax Levy
  - b. Discussion and possible approval of 2024 Tax Levy Ordinance 2024-07
  - c. Discussion and possible approval of promotional process
  - d. Discussion and possible approval of hiring a testing company for Officer's List
  - e. Discussion and possible approval of Resolution 2024-01 authorizing participation as a member in the Illinois Emergency Management Mutual Aid System (IEMMAS)
  - f. Semi-Annual Review of Previous Closed Session Minutes to determine if some or all may be released
  - g. Discussion and possible action on resolution concerning sale of District-owned property at Bolcum and Crane Roads
  - h. Approval of 2025 Meeting Dates
7. Closed Session: (if requested)
  - a. Discussion concerning sale of real estate (5 ILCS 120/(c)(6))
8. Adjournment