



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

Fox River & Countryside Fire Rescue District

Wednesday, April 9, 2025, 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 Hearing on Amended Budget for the Fiscal Year Beginning May 1, 2024 and Ending on April 30, 2025 (FY25)
3. Public Comment:
4. Reports
 - a. Financial Report
 - b. Chief's Report
 - c. Attorney's Report
 - d. President's Report
 - e. Trustee's Report
5. Consent Agenda
 - a. Approval of March 6, 2025, Monthly Board Meeting Minutes
 - b. Approval of March 6, 2025, Closed Session Minutes
 - c. Approval of Monthly Invoices
6. Old Business (for discussion and/or action)
7. New Business (for discussion and/or action)
 - a. Discussion and possible approval of the Amended Budget for Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025
 - b. Presentation and Approval of FY26 Tentative Budget and Appropriation Ordinance 2025-01
 - c. Setting of Time and Place for Public Hearing – FY26 Budget and Appropriation
 - d. Discussion and possible action on promotion of one member to rank of Battalion Chief
 - e. Discussion and possible action on promotion of one member to rank of Lieutenant
8. Closed Session: (if requested)
9. Adjournment