



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

(630)584-3473

Fax(630)584-8266

www.frcfr.org

AGENDA for Monthly Board Meeting

Fox River & Countryside Fire Rescue District

Monday, April 15, 2019 at 7:00 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. Recognition of Service to outgoing Trustee Mollenhauer
4. Reports – Committee Reports
 - a. Financial Report – James Howard, Gov. Accounting, LLC
 - b. Chief's Report – John Nixon, Fire Chief
 - c. Attorney's Report – Kenneth Shepro
 - d. President's Report – Robert Handley
 - e. Trustees' Report
5. Consent Agenda
 - a. Approval of March 18, 2019 Monthly Board Meeting Minutes
 - b. Approval of Monthly Invoices
6. Old Business (for discussion and/or action)

Referendum Results
7. New Business (for discussion and/or action)
 - a. Farmington on the Fox – Request for Hold Harmless Agreement by HOA for Boat Launch
 - b. Review of Application of The White House, LLC. For Zoning Amendment/Special Use at 4N262 Rt. 31 and 4N316 Rt. 31 (Kane Co Public Hearing May 14, 2019)
 - c. Open Burn/Prescribed Burning (Review of current Ordinance and State, County and Municipal regulations)
 - d. Approval to purchase Fire Chief's Replacement Command Vehicle in the amount not to exceed \$50,000.00 (State Bid Replacement Program)
 - e. Approval of Fire Chief's contract
8. Closed Session (if requested)

For consideration of employment and/or compensation of specific employees of the public body
9. Adjournment