

STATE OF ILLINOIS)
COUNTY OF KANE)) SS.

**THE FOX RIVER AND COUNTRYSIDE FIRE/RESCUE DISTRICT
KANE AND DU PAGE COUNTIES, ILLINOIS**

RESOLUTION 2017 - _____

A RESOLUTION

AUTHORIZING THE DISTRICT BOARD PRESIDENT TO EXECUTE AN AGREEMENT WITH PARAMEDIC SAFETY SERVICES INC. (PSSI) FOR EMERGENCY DISPATCHING SERVICES TO THE DISTRICT.

WHEREAS, the FOX RIVER AND COUNTRYSIDE FIRE/RESCUE DISTRICT (hereinafter the “DISTRICT”) is a municipal corporation and body corporate of the State of Illinois, duly organized and existing under the provisions of the Fire Protection District Act, 70 ILCS 705 (2012) (the “Act”); and

WHEREAS, the DISTRICT is empowered by the Act to exercise all powers necessary or appropriate in order that they may engage in the acquisition, establishment, maintenance and operation of fire stations, facilities, vehicles, apparatus and equipment for the prevention and control of fire therein and the underwater recovery of drowning victims, and provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein; and

WHEREAS, the Act provides that the powers aforesaid conferred upon such fire protection districts are public objects and governmental functions in the public interest; and

WHEREAS, the Board of Trustees of the District has determined that it is the best interest of the residents and property owners within the District to approve an Agreement with Kane County Emergency Communications (KaneComm) entitled Dispatch Services Agreement. This agreement shall provide emergency dispatch of incidents for the District for a five (5) year period ending November 30, 2022.

NOW, THEREFORE BE IT RESOLVED by the BOARD OF TRUSTEES OF THE FOX RIVER AND COUNTRYSIDE FIRE/RESCUE DISTRICT, KANE AND DU PAGE COUNTIES, ILLINOIS, as follows:

SECTION 1. The facts and statements contained in the preamble to this Resolution are hereby determined by the Board of Trustees of the District to be true and correct, and are hereby incorporated herein as if fully set forth.

SECTION 2. The Board of Trustees of the DISTRICT hereby resolves to approve the emergency dispatch services agreement as listed in Attachment A.

**SIGNED:
ROBERT HANDLEY**

President

**ATTEST:
THOMAS MOLLENHAUER**

Secretary

PASSED THIS 26TH DAY OF JUNE 2017 BY A ROLL CALL VOTE as follows:

AYES:

NAYS:

ABSENT:

(SEAL)