

**FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT  
KANE AND DUPAGE COUNTIES, ILLINOIS**

**RESOLUTION No. 2018- 02**

**A RESOLUTION AUTHORIZING EXECUTION OF AN  
AGREEMENT FOR THE PROVISION OF  
FIREFIGHTER AND RESCUE PERSONNEL  
BETWEEN THE FOX RIVER AND COUNTRYSIDE FIRE/RESCUE  
DISTRICT AND PARAMEDIC SERVICES OF ILLINOIS, INC.**

**WHEREAS**, the Fox River & Countryside Fire/Rescue District (the "District"), DuPage and Kane Counties, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Fire Protection District Act (the "Act", 70 ILCS 705/1 et seq.); and

**WHEREAS**, the Board of Trustees (the "Board") of the District has full power pursuant to Section 6 of the Fire Protection District Act to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board for carrying into effect the objects for which the District was formed (70 ILCS 705/6); and

**WHEREAS**, the Board is charged with oversight and responsibility for the financial well-being of the District in order to ensure that the District can meet its obligations to provide fire protection and emergency medical services to persons and property within the District; and

**WHEREAS**, the Board of Trustees of the District has the power and it is its legal duty and obligation pursuant to Section 11 of the Act to provide as nearly adequate protection from fire for all persons and property within the said District as possible; and

**WHEREAS**, the District has heretofore entered into an Agreement as authorized by Section 11a of the Act with Public Safety Systems Inc., an Illinois corporation ("PSSI") for the provision of firefighter and rescue personnel on or about the 23rd day of May 2016 (the "Agreement"), and the Agreement was thereafter amended by a First Amendment to Agreement, dated on or about June 26, 2017 (the "Amended Agreement"), and which is now in full force and effect; and

**WHEREAS**, Paramedic Services of Illinois, Inc., an Illinois corporation ("PSI") has agreed to purchase the assets of PSSI effective March 31, 2018; and

**WHEREAS**, the District and PSI desire to enter into a new Agreement for the Provision of Firefighter and Rescue Personnel effective April 1, 2018, contingent upon the closing of the purchase by PSI of the assets of PSSI as aforesaid, in the form attached to this Resolution as Exhibit "A" and incorporated herein as if fully set forth;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Fox River & Countryside Fire/Rescue District Kane & DuPage Counties, Illinois, as follows:

**SECTION 1:** The Board finds and determines the foregoing Recitals to be true and correct, and said Recitals are incorporated herein as if fully set forth.

**SECTION 2:** The Agreement for the Provision of Firefighter and Rescue Personnel by and between the District and PSI, attached hereto as Exhibit "A" is hereby approved, effective as of 12:01 AM April 1, 2018.

**SECTION 3:** The President and Secretary of the District, and the attorney for the District are hereby authorized and directed to execute the PSI Agreement.


**SECTION 4:** This Resolution shall be in full force and effective from and after its passage. The Agreement with PSSI, as amended is hereby repealed upon the taking effect of the PSI Agreement, and not otherwise.

**ADOPTED BY THE BOARD OF TRUSTEES** of the Fox River & Countryside Fire/Rescue District this 12<sup>th</sup> Day of March, 2018, by a roll call vote as follows:

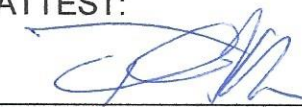
AYES:

NAYS:

ABSENT:

  
\_\_\_\_\_  
Robert Handley, President,  
Board of Trustees Fox River & Countryside Fire/Rescue District

ATTEST:

  
\_\_\_\_\_  
Thomas Mollenhauer  
Secretary, Board of Trustees  
Fox River & Countryside Fire/Rescue District