



Fox River & Countryside Fire/Rescue District

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AGENDA – Monthly Board Meeting

Fox River & Countryside Fire Rescue District

Monday, October 19, 2020 at 7:00 PM

Pursuant to Governor Pritzker's Executive Orders Declaring a Public Health Emergency this meeting will be conducted Via Remote Access, Gotomeeting

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/117240245>

You can also dial in using your phone.

United States: +1 (872) 240-3212

One-touch: <tel:+18722403212,,117240245#>

Access Code: 117-240-245

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Rules governing public participation will remain in effect. There will be an opportunity for public comment at the beginning of the meeting. Once public comment has concluded only board members and staff will be permitted to participate in any discussion.
2. Public Comment: (3 Minute Time Limit) Please state your name for the record
3. 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
4. Consent Agenda
 - a. Approval of September 21, 2020 Monthly Board Meeting Minutes
 - b. Approval of October Monthly Invoices
5. Old Business (for discussion and/or action)
 - Update on District debt restructure
 - Update on Assistant Chief hiring
 - Resolution - Declaring Surplus Personal property (Firearm) and Authorizing Sale
 - Mini Pumper Bid Specs – Revision if necessary

6. New Business (for discussion and/or action)
 - a. Tax Levy 2020
 - b. Selection of 2021 Meeting Dates
 - c. Possible 2021 Referendum
 - d. Semi-Annual Review of Closed Session Minutes
7. Closed Session: (if requested)
8. Adjournment