



Fox River & Countryside Fire/Rescue District

34W500 Carl Lee Road

St. Charles, IL 60174

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AGENDA – Monthly Board Meeting

Fox River & Countryside Fire Rescue District

Monday, November 15, 2021 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. Presentation of Commendation For Citizen Bravery
4. Reports
 - a. Financial Report and Tax Levy Presentation – James Howard, Gov. Accounting, LLC
 - b. Chief's Report – Bert Lancaster
 - c. Attorney's Report – Kenneth Shepro
 - d. President's Report – Kristin LeBlanc
 - e. Trustees' Report
5. Consent Agenda
 - a. Approval of October 25, 2021 Monthly Board Meeting Minutes
 - b. Approval of October 25, 2021 Closed Session Minutes
 - c. Approval of November 4, 2021 Special Board Meeting Minutes
 - d. Approval of Monthly Invoices
6. Old Business (for discussion and/or action)
 - Approval of Ordinance 2021-04 Levying and Assessing Taxes
7. New Business (for discussion and/or action)
 - a. Insurance Policy Renewal Presentation
 - b. Presentation of Meeting Dates for 2022
8. Closed Session: (If requested – Pursuant to Open Meetings Act Section 2 (c)(1))
9. Adjournment