



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 – Monthly Board Meeting
Fox River & Countryside Fire Rescue District
Monday, May 16, 2022, at 6:00 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. Presentation: South Elgin Fire Department presentation to Fire Chief Bert Lancaster
3. Public Comment:
4. Reports
 - a. Financial Report
 - b. Chief's Report
 - c. Attorney's Report
 - d. President's Report
 - e. Trustee's Report
5. Consent Agenda
 - a. Approval of the April 18, 2022 Monthly Board Meeting Minutes
 - b. Approval of the April 18, 2022 Closed Session Minutes
 - c. Approval of the May 04, 2022 Special Meeting Minutes
 - d. Approval of Monthly Invoices
6. Old Business (for discussion and/or action)
 - a. Update on Referendum/Mueller Communication
7. New Business (for discussion and/or action)
8. Closed Session: If requested – Pursuant to Open Meetings Act Section 2 (c)(1)
9. Adjournment