

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, June 20, 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. Public Comment:
- 3. Reports
 - a. Financial Report
 - b. Chief's Report
 - c. Attorney's Report
 - d. President's Report
 - e. Trustee's Report
- 4. Consent Agenda
 - a. Approval of the May 16, 2022 Monthly Board Meeting Minutes
 - b. Approval of Monthly Invoices
- 5. Old Business (for discussion and/or action)
- 6. New Business (for discussion and/or action)
 - a. Lieutenant Promotion Presentation for Board Approval, Christopher Snively
 - b. Authorization for:
 - 1. Preparation of Tentative Budget FY2023 and Appropriation Ordinance pursuant to 50 ILCS 330/1-330/3
 - 2. Publication of Notice of Opportunity for public review
 - 3. Setting of time and place of public hearing
- 7. Closed Session: If requested Pursuant to Open Meetings Act Section 2 (c)(1)
- 8. Adjournment