



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, March 20, 2023, 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 February 20, 2023 Monthly Board Meeting Minutes
 - b. Approval of February 20, 2023 Closed Session Minutes
 - c. Approval of Monthly Invoices
5. Old Business (for discussion and/or action)
6. New Business (for discussion and/or action)
7. Closed Session: (If requested – Pursuant to Open Meetings Act Section 2 (c)(1))
8. Adjournment