



Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
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AGENDA Monthly Board Meeting
Fox River & Countryside Fire Rescue District
Thursday, April 4, 2024, at 5:00 PM
Station 1 – Meeting Room
34W500 Carl Lee Rd., St. Charles, IL 60174

1. 5:00 PM: Special Event
 - a. Swearing in Ceremony for Fire Chief Michael Hill
2. 6:00 PM: Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
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 March 7, 2024 Monthly Board Meeting Minutes
 - b. Approval of Monthly Invoices
6. Old Business (for discussion and/or action)
 - a. Discussion and possible action on Ordinance 2024-01 Creating the Office of Deputy Chief
 - b. Discussion and possible action on appointment of Deputy Chief
7. New Business (for discussion and/or action)
 - a. Approval of Ordinance 2024-02 Establishing 27-Day Work Period
8. Closed Session: (If requested)
9. Adjournment