



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
Thursday, July 11, 2024, 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 June 6, 2024 Monthly Board Meeting Minutes
 - b. Approval of June 6, 2024 Closed Session Minutes
 - c. Approval of Monthly Invoices
5. Old Business (for discussion and/or action)
6. New Business (for discussion and/or action)
 - a. Discussion on and possible approval of agreement with Lamp Construction
 - b. Discussion on and possible approval of Ordinance 2024-05. An Ordinance Establishing a Procedure for the Designation of Annual Salaries for Certain Employees of the District
7. Closed Session: (If requested)
8. Adjournment