



Fox River & Countryside Fire/Rescue District
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AGENDA Promotion Ceremony and Monthly Board Meeting

Fox River & Countryside Fire Rescue District

Thursday, May 8, 2025, at 5:00 PM Promotion Ceremony – 6:00 PM Board Meeting

Station 1 - 34W500 Carl Lee Rd., St. Charles, IL 60174

1. 5:00 PM: New Officers Promotion Ceremony
 - a. Trustee Retirement - Recognition of Service
 - b. Swearing in Ceremony for Battalion Chief David Almeida and Lieutenant Nick Costantino
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 April 22, 2025, Monthly Board Meeting Minutes
 - b. Approval of Monthly Invoices
6. Old Business (for discussion and/or action)
7. New Business (for discussion and/or action)
 - a. Release of the McManus Investigation Report to the public
 - b. Discussion and possible approval of Resolution 2025-01 Issuing Censure of Trustee McManus
 - c. Possible Approval of Litigation Settlement
 - d. Discussion and possible approval of Resolution 2025-02 Declaring Ambulance surplus property and authorizing and directing its sale
 - e. Semi-Annual Review of Previous Closed Session Minutes to determine if some or all may be released
 - f. Approval of Hourly Rate Increase for Band II employees
 - g. Discussion and possible action on the addition of one cardiac monitor to the Zoll One Lease Program
 - h. Discussion and possible approval of WellPath Settlement Agreement
 - i. Discussion and possible approval of Pump Monitoring Agreement – Station 2
8. Closed Session: (if requested)
9. Adjournment