

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 Public Hearing and Monthly Board Meeting

Fox River & Countryside Fire Rescue District Thursday, June 5, 2025, at 6:00 PM Station 1 - 34W500 Carl Lee Rd., St. Charles, IL 60174

- 1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
- 2. Public Hearing on Budget and Appropriation Ordinance 2025-02 for the Fiscal Year Beginning May 1, 2025, and Ending on April 30, 2026 (FY26)
- 3. Public Comment:
- 4. Swearing in of New Trustees Jim Gaffney and Tom Kennedy
- 5. Reports
 - a. Financial Report
 - b. Chief's Report
 - c. Attorney's Report
 - d. President's Report
 - e. Trustee's Report
- 6. Consent Agenda
 - a. Approval of May 8, 2025, Monthly Board Meeting Minutes
 - b. Approval of Monthly Invoices
- 7. Old Business (for discussion and/or action)
 - a. Approval of the Budget and Appropriation Ordinance 2025-02 for the District's Fiscal Year Beginning May 1, 2025, and Ending April 30, 2026
- 8. New Business (for discussion and/or action)
 - a. Discussion and appointment of Trustee (replacing Jason Parthun)
 - b. Discussion and possible election of board officers
 - c. Discussion and possible appointment of District financial signers
- 9. Closed Session: (if requested)
- 10. Adjournment