



Fox River & Countryside Fire/Rescue District
34W500 Carl Lee Road
St. Charles, IL 60174
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AGENDA Public Hearing and Monthly Board Meeting

Fox River & Countryside Fire Rescue District
Thursday, July 10, 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 Comment:
3. Swearing in of New Trustee – Nick Manheim
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 June 5, 2025, Monthly Board Meeting Minutes
 - b. Approval of Monthly Invoices
6. 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
7. New Business (for discussion and/or action)
 - a. Discussion and possible election of board officers
 - b. Discussion and possible appointment of District financial signers
 - c. Discussion and possible action on promotion of one member to the rank of Lieutenant
 - d. Discussion and possible action on the LAMP contingency sharing
8. Closed Session: (if requested)
9. Adjournment