



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
Tuesday, April 14, 2026, at 6:00 PM
Station 1 - 34W500 Carl Lee Rd., St. Charles, IL 60174

1. 6:00 PM - Call to Order - Monthly Board Meeting
 - A. Roll Call
 - B. Pledge of Allegiance
2. Public Comment
3. Reports to the Board
 - A. Financial Report
 - B. Chief's Report
 - C. Attorney's Report
 - D. President's Report
4. Consent Agenda
 - A. Approval of March 10, 2026, Monthly Board Meeting Minutes
 - B. Approval of Monthly Invoices
5. For Action
 - A. Presentation and Approval of the Tentative Budget and Appropriation Ordinance 2026-02 for Fiscal Year Beginning May 1, 2026, to April 30, 2027
 - B. Setting of Time and Place for Public Hearing and Budget and Appropriation for Fiscal Year Beginning May 1, 2026, to April 30, 2027
 - C. Appointment of the Board Open Meetings Act Designee
6. Old Business
 - A. Discussion and Possible Approval of the Trustee Manual
7. New Business
 - A. Board Members may introduce new business items.
8. Closed Session

9. Adjournment

A. Adjourn the meeting.

B. Next Meeting will be held on Tuesday, May 12, 2026, at 6:00 PM