



Fox River & Countryside Fire Rescue District
34W500 Carl Lee Road
St. Charles, IL 60174
630-584-3473 Office
info@frcfr.org

AGENDA

Tuesday, May 12, 2026

Monthly Board Meeting

6:00 PM

**Fox River and Countryside Fire Rescue District
34W500 Carl Lee Rd
St. Charles, IL 60175**

1. Call To Order

- 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 April 14 2026, Monthly Board Meeting Minutes – Open Session
- B. Approval of Monthly Invoices

5. For Action

6. Old Business

- A. Discussion and possible action on Board of Trustees Policy Manual

7. New Business

- A. Board Members may introduce new business items.

8. Closed Session

9. Adjournment

Adjournment of the monthly board meeting.