



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

1. 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 June 9, 2026, Monthly Board Meeting Minutes
- B. Approval of June 9, 2026, Closed Session Minutes
- C. Approval of Monthly Invoices

5. For Action

- A. Discussion and Possible Approval - Intergovernmental Agreement Between Fox River & Countryside Fire Rescue District and the St Charles Park District
- B. Discussion and Possible Approval – Fuel Pump Installation at Station 3
- C. Discussion and Possible Approval – Replacement of HVAC System at Station 1

6. Old Business

7. New Business

- A. Board Members may introduce new business items.

8. Closed Session

9. Adjournment

A. Adjourn the meeting.

B. Next Monthly Board Meeting will be held on Tuesday, August 11, 2026,
at 6:00 PM