

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
April 17, 2019

The meeting was called to order by Trustee Auchstetter at 6:30 p.m.

Roll Call

Members present: Trustees Gerry Auchstetter, Gerry Freese, Richard Haen, Kevin Fatten Richard Brackett and Chief Lambert.

Public Comment

No Public Comment

Approval of Minutes

A motion was made by Trustee Freese and seconded by Trustee Brackett to approve the March 20, 2019 Regular Board Meeting Minutes. Vote taken; all in favor.

A motion was made by Trustee Haen and seconded by Trustee Freese to approve the March 20, 2019 Executive Session minutes and to remain closed. Vote taken, all in favor.

Correspondence

Chief Lambert read a letter from Jacob Young thanking the North Aurora Firefighter's for their efforts at the Pratt Shooting in Aurora and just in general.

Treasurer's Report

The Treasurer's Report was reviewed. A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the Treasurer's Report. A roll-call vote was taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Haen and seconded by Trustee Fatten to approve the bills that were presented for payment. A roll-call vote was taken; all in favor.

Old Business

Chief Lambert reported that the old business was in reference to Retired Captain Zies' PSEBA request. Attorney Flaherty reported he has no update to pass along as they have not heard back from Zies' attorney.

New Business

Chief Lambert presented the election votes for 2 Trustee 6-year term. Both Trustee Brackett and Trustee Freese ran unopposed. They will start their new term next month.

Chief Lambert announced the retirement of Deputy Chief Eric Ekstrom is planned for May 3rd 2019.

Chief Lambert informed the Trustees that their Economic Interest Statements are due by the end of the month. All reported that have submitted the Statements.

Report of the Fire Chief

Chief Lambert reported that he was the only years of service for the month of April. Chief Lambert is at 27 years.

Chief Lambert attended the Tricom Executive Board meeting.

Chief Lambert also noted that all of the full-time hire test and all promotional tests have been completed.

Attorney's Report

Attorney Morton stated that his office is still working with the Batavia Fire Protection District on us annexing several properties. More to follow next month.

Attorney Flaherty reported on several Senate bills in the works. SB37 on contributions to pensions of secondary employment, SB2437 which is about eliminating certain publications for Fire Dept/District work.

Committee Report

None

Trustee Comments

None

Executive Session

At 6:51 p.m. the board had motioned by Trustee Auchstetter to go into executive session, second by Trustee Freese. All in favor

At 8:06 p.m. the board returned from executive session and a motion was made by Trustee Haen to open the Board Meeting, seconded by Trustee Auchstetter. All in favor.

A motion was made by Trustee Fatten and a second by Trustee Bracket to increase the pay of Deputy Chief Eric Ekstrom to raise his pay increase compensative to that of the CBA. A roll-call vote was taken and approved. All in favor.

Consideration of other matters as may lawfully come before the Board

None.

Next Meeting

The next Regular Board of Trustees Meeting will be held on May 15, 2019 at 6:30 p.m.

Adjournment

A motion was made by Trustee Haen and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 8:08 p.m.

Respectfully submitted by

Chief Ryan Lambert