

North Aurora Fire Protection District  
2 N Monroe Street • North Aurora, IL 60542  
**Minutes of the Board Meeting**  
Aug 21<sup>st</sup>, 2019

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

**Roll Call**

Members present: Trustees Gerry Auchstetter, Gerry Freese, Richard Brackett, Kevin Fatten, Chief Ryan Lambert, Deputy Chief Klemencic, Attorney Flaherty.

Absent: Trustee Haen

**Public Comment**

No Public Comment

**Approval of Minutes**

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the July 17, 2019 Regular Board Meeting Minutes. Vote taken; all in favor 4-0.

A motion was made by Trustee Fatten and seconded by Trustee Brackett to approve the July 25th, 2019 Budget and Appropriation meeting minutes with suggested changes to the Public Comment section. Vote taken, all in favor 4-0.

**Correspondence**

There was a voice message left on the Police Departments voicemail from a citizen expressing concern over a vehicle parked on the fire departments property with the name Summit Power Wash. Caller felt this was a conflict of interest. This vehicle is a FF's personal vehicle that he uses for his business on his off days. No contact info was left by the caller. Attorney Flaherty determined there was no conflict of interest.

**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 4-0.

**Presentation of Bills for Payment**

A motion was made by Trustee Fatten and seconded by Trustee Auchstetter to approve the bills that were presented for payment. A roll-call vote was taken; all in favor 4-0.

**Old Business**

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**

The budget passed last month has been filed with County and was published in the paper.

**Report of the Fire Chief**

Chief Lambert reported there were two individuals that obtained 17 years of service, one with 15 years of service and two with 13 years of service for the month of August.

Chief Lambert stated we ran 218 calls in the month of July. He also stated we are 15% to 20% ahead of the previous year.

Chief Lambert stated he attended the Tricom Executive Board meeting. The main topics were personnel issues and shortages. The board is looking to make changes to resolve those issues.

Chief Lambert and DC Klemencic attended the Kane Chiefs Meeting. Nothing to report.

On September 9<sup>th</sup> Chief Lambert is hosting a department meeting to have an open dialog with everyone and address any questions.

Chief Lambert stated the Captain Miller has setup an account with the picture department at JCPenney. Every member of the department will be asked at sometime to stop by JCPenney for a picture. The project is part of the effort to improve the front foyer display case and website photo gallery.

#### **Attorney's Report**

Attorney Flaherty had no report.

#### **Committee Report**

Deputy Chief Klemencic reported that the committee would be going to Pierce in Mid-September for a final inspection and we can expect delivery by the end of September.

#### **Trustee Comments**

The board inquired on the status of the Station 1 replacement project. The board expressed they would like to see a written plan on the intended process for the project and encouraged staff to begin the process and engage architects.

#### **Executive Session**

No Executive session

#### **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 September 18, 2019 at 6:30 p.m.

#### **Adjournment**

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:24 p.m.

Respectfully submitted by

*Deputy Chief Mike Klemencic*