

North Aurora Fire Protection District  
2 N Monroe Street • North Aurora, IL 60542  
**Minutes of the Board Meeting**  
February 20, 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, Richard Brackett and Chief Lambert.

Absent: Trustee Fatten

**Public Comment**

No Public Comment

**Approval of Minutes**

A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to approve the January 16, 2019 Regular Board Meeting Minutes. Vote taken; all in favor.

A motion was made by Trustee Freese and seconded by Trustee Brackett to approve the January 16, 2019 Executive Session minutes and to remain closed. Vote taken, all in favor.

**Correspondence**

None

**Treasurer's Report**

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

**Presentation of Bills for Payment**

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the bills that were presented for payment. A vote was taken; all in favor.

**Old Business**

Chief Lambert reported that the approved bid for the new Pierce engine has been reviewed by staff and the order was placed.

Chief Lambert announced that Captain Mike Klemencic has approved the contract offered to him by the board and will begin work March 4, 2019 as a Deputy Chief.

Chief Lambert also reported the hiring of the new Administrative Assistant Mandy Confer from Lauterbach and Amen. Mandy started on February 13, 2019.

**New Business**

Contract approval of Deputy Chief Klemencic.

**Report of the Fire Chief**

Chief Lambert reported that we are up significantly in calls over last years calls for the month of January.

D/C Ekstrom celebrated 24 years of service with the District on 2/1/2019. Lieutenant Arch celebrated 22 years on 2/3/19, LT. Pepper, Firefighters Swanson, Rodgers and LT. Wilmes celebrated 15 years with the district on 2/12/19 and LT Craig and Lt Dietlin along with Firefighter Garrett celebrated 14 years on 2/15/19. Firefighters Kahle and Lopez celebrated 13 years with the District on 2/9/19 and Firefighters Tapley and Payne celebrated 12 years on 2/6/19.

Chief Lambert attended the Kane County Fire Chiefs Association meeting, IMAT meeting/training and the Tricom Executive Board meeting.

Chief Lambert also reported that last month the State Fire Marshal, Matt Perez, presented the department with its ISO 1 rating plaque.

### **Attorney's Report**

Attorney Flaherty updated the board that they will no longer need to submit and Ordinance for Prevailing Wage. This is a new law that was passed.

### **Committee Report**

None

### **Trustee Comments**

None

### **Executive Session**

At 6:58 p.m. the board had motioned by Trustee Auchstetter to go into executive session, second by Trustee Haen. All in favor

At 7:37 p.m. the board returned from executive session and a motion was made by Trustee Auchstetter to open the Board Meeting, seconded by Trustee Brackett. 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 March 20, 2019 at 6:30 p.m.

### **Adjournment**

A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:40 p.m.

Respectfully submitted by

*Chief Ryan Lambert*

