

North Aurora Fire Protection District  
2 N Monroe Street • North Aurora, IL 60542  
**Minutes of the Board Meeting**  
January 16, 2019

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

**Roll Call**

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

Absent: Kevin Fatten

**Public Comment**

No Public Comment

**Approval of Minutes**

A motion was made by Trustee Haen and seconded by Trustee Brackett to approve the December 19, 2018 Regular Board Meeting Minutes. Vote taken; all in favor.

**Correspondence**

None

**Treasurer's Report**

The Treasurer's Report was reviewed. A motion was made by Trustee Haen 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 Haen and seconded by Trustee Freese 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 only old business is the PSEBA for Zies that will be discussed in closed session.

**New Business**

Bids were opened on a new fire engine. Only one vender submitted a bid, Pierce. The bid was opened and a discussion was had on the bid. A motion to accept the bid from Pierce with a prepay discount and bond in the amount of \$619,073, subject to staff approval of the bid was made by Trustee Freese and second made by Trustee Brackett. Roll call vote was taken, all in favor 4-0.

**Report of the Fire Chief**

Chief Lambert reported that we are down a couple calls in December from the 2017 December, however we will still eclipse the total calls run from 2017.

Chief Lambert attended the Kane County Fire Chiefs Association meeting.

**Attorney's Report**

Attorney Flaherty updated the board on a few legal updates.

**Committee Report**

None

**Trustee Comments**

None

**Executive Session**

At 6:54 p.m. the board had motioned by Trustee Freese to go into executive session, second by Trustee Haen. All in favor

At 6:57 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.

**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 February 20, 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 7:52 p.m.

Respectfully submitted by

*Chief Ryan Lambert*