

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
June 19th, 2019

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

Roll Call

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

Absent: Trustee Brackett

Public Comment

No Public Comment

Approval of Minutes

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the May 15, 2019 Regular Board Meeting Minutes. Vote taken; all in favor 4-0.

A motion was made by Trustee Auchstetter and seconded by Trustee Haen to approve the May 15, 2019 Executive Session minutes and to remain closed. Vote taken, all in favor 4-0.

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 roll-call vote was taken; all in favor 4-0.

Presentation of Bills for Payment

A motion was made by Trustee Freese and seconded by Trustee Haen to approve the bills that were presented for payment except for check 51576. 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

There was a brief discussion on the tentative budget put in place. There was a motion to place tentative budget on file by Trustee Freese and seconded by Trustee Haen. A roll-call vote was taken; all in favor 4-0.

Report of the Fire Chief

Deputy Chief Klemencic reported that there were three individuals that obtained 18 years of service for the month of June.

Deputy Chief Klemencic stated we were at 1127 calls for the year which is 122 more than the previous year at this time.

Deputy Chief Klemencic spoke on the efforts and research that has occurred in reference to a station replacement for St. 1. At this time Deputy Chief Klemencic stated our next step is to engage with an Architect to get the ball rolling.

Attorney's Report

Attorney Flaherty stated that his office is still working on the necessary communications for annexing several properties that were missed the previous month. These were the same properties discussed in the month prior that had not been contacted in time to be filed with the rest of the properties we are annexing from Batavia.

Attorney Flaherty reported on a few Senate bills in the works.

Committee Report

Deputy Chief Klemencic reported that the new engine being built was in the early stages of production and he would have more information for the next meeting.

Trustee Comments

None.

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 July 17, 2019 at 6:30 p.m.

Adjournment

A motion was made by Trustee Haen and seconded by Trustee Fatten to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:10 p.m.

Respectfully submitted by

Chief Ryan Lambert