

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
March 20, 2019

The meeting was called to order by Trustee Auchstetter at 6:35 p.m.

Roll Call

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

Absent: Trustee Brackett

Public Comment

No Public Comment

Approval of Minutes

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

A motion was made by Trustee Haen and seconded by Trustee Fatten to approve the February 20, 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 Fatten and seconded by Trustee Auchstetter 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 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 Morton reported he has no update to pass along as they have not heard back from Zies' attorney.

New Business

Chief Lambert reported that Commissioner Phelps will be on the agenda the next 2 months as he is looking to be reappointed to the Commission. No action taken at this time.

Report of the Fire Chief

Chief Lambert reported that Lieutenant Lisa Kish is celebrating 23 years of service to the district as of 3/11/2019.

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

Chief Lambert also reported that the Assessment portion of the promotional exam for the full-time employees was completed and he received great feedback from the 4 officers from outside departments that conducted the interviews.

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 Morton updated the board on passed legislation that allows the board to refrain from publishing the Prevailing Wage annually. This should save the district some money every year.

Committee Report

None

Trustee Comments

None

Executive Session

At 7:30 p.m. the board had motioned by Trustee Fatten to go into executive session, second by Trustee Freese. All in favor

At 8:14 p.m. the board returned from executive session and a motion was made by Trustee Auchstetter to open the Board Meeting, seconded by Trustee Haen. 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 April 17, 2019 at 6:30 p.m.

Adjournment

A motion was made by Trustee Auchstetter and seconded by Trustee Haen to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 8:15 p.m.

Respectfully submitted by

Chief Ryan Lambert