

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
September 18th, 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, Richard Brackett.
Chief Lambert, Deputy Chief Klemencic, Attorney Flaherty.

Public Comment

No Public Comment
Swear in of Cody Ekstrom performed.

Approval of Minutes

A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to approve the August 21st, 2019 Regular Board Meeting Minutes. Vote taken; all in favor 5-0.

No Executive Session minutes.

Correspondence

New Harvest Ministries International sent a letter thanking the NAFD for participating in an event they held on National Night Out.

Treasurer's Report

The Treasurer's Report was reviewed. A motion was made by Trustee Freese and seconded by Trustee Haen to approve the Treasurer's Report. A roll-call vote was taken; all in favor 5-0.

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 roll-call vote was taken; all in favor 5-0.

Old Business

Old business was in reference to Retired Captain Zies' PSEBA request. Attorney Flaherty reported there was a FOIA request from Zies' attorney which is being handled.

New Business

1. Engagement letter to have Lauterbach and Amen, LLP continue to provide accounting services, payroll services, and year end audit for the next 3 years. A motion was made by Trustee Brackett and seconded by Trustee Haen to engage with Lauterbach and Amen for the next three years. A roll-call vote was taken; all in favor 5-0.
2. Opened a public hearing for Ordinance 2019-06 Annexing Certain Territory, Parcels 1-5 for public comment. No comments from the public. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to adopt ordinance 2019-06. A roll-call vote was taken; all in favor 5-0.
3. Fire Station replacement discussion
 - a. Internal needs assessment ideas presented by Chief Lambert.
 - b. Discussion on picking an architect
 - c. Instructed administration to create a committee including 1 board member.

4. Asphalt repairs for Station 1's westside apron discussed. Board agreed with the suggestion to repair with asphalt over concrete.

Report of the Fire Chief

Chief Lambert reported that there were seven individuals that obtained 1 year of service for the month of September.

Chief Lambert discussed the meetings he attended since the last meeting. Special note was made that Tri-Com's director put in her resignation for October 4th, and there is currently no Deputy Director. It was also noted that the switch to Starcom is tentatively looking like January.

Attorney's Report

Attorney Flaherty reported all previous bills discussed have gone into law. The legalization of Marijuana goes into effect January 1st, 2020. The current CBA dictates the districts take on Marijuana for its employees.

Committee Report

None

Trustee Comments

The board was requested to move the next meeting to October 23rd, 2019. No issues expressed change noted.

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 October 23rd, 2019 at 6:30 p.m.

Adjournment

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

Respectfully submitted by

Deputy Chief Mike Klemencic