

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
August 15, 2018

The meeting was called to order by Trustee Auchstetter at 7:30 p.m.

Roll Call

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

Public Comment

No Public Comment

Swear-In

Chief Lambert swore-in Joe Wilmes to the rank of full-time Lieutenant.

Approval of Minutes

A motion was made by Trustee Fatten and seconded by Trustee Auchstetter to approve the July 25, 2018 Regular Board Meeting Minutes. Vote taken; all in favor.

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the July 25, 2018 Budget and Appropriation Meeting minutes. 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 Fatten to approve the Treasurer's Report. A vote was taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Fatten 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 Budget and Appropriation Ordinance was filed with the County.

New Business

A review and discussion about the Intergovernmental Agreement regarding the shared use of an ambulance with the Sugar Grove Fire District. A motion was made by Trustee Fatten and seconded by Trustee Freese to approve the agreement of the shared use of the ambulance from Sugar Grove FPD. A vote was taken, all in favor.

Report of the Fire Chief

Chief Lambert reported that we are seven calls over last years calls for the month of June. 2017 was 183, 2018 is at 176.

Lieutenant Poss and Captain Klemencic celebrated 16 years of service with the District on 8/5/18. Lieutenant Christensen celebrated 14 years on 8/16/18, Firefighters Gray and McDevitt

celebrated 12 years with the district on 8/8/18 and Firefighter Coady celebrated 11 years on 8/21/18.

Chief Lambert attended the Kane County Fire Chiefs Association meeting.

Attorney's Report

Attorney Flaherty updated the board on a Rauner law with limits for severance periods for contract employees. Additionally he discussed the ADS vs. Orland Fire that allows for a single vendor and direct connects/contracts for fire departments is permitted.

Committee Report

None

Trustee Comments

None

Executive Session

At 7:51 p.m. the board had motioned by Trustee Auchstetter to go into executive session, second by Trustee Haen. All in favor

At 9:35 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 September 19, 2018 at 7:30 p.m.

Adjournment

A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 9:40 p.m.

Respectfully submitted by

Chief Ryan Lambert