

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
October 17, 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, Chief Lambert and Deputy Chief Ekstrom. Trustee Brackett was absent.

Public Comment

No Public Comment

Approval of Minutes

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

A motion was made by Trustee Haen and seconded by Trustee Fatten to approve the August 15, 2018 Executive Session minutes and to keep the minutes closed. 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 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

None

New Business

Fire Code Ordinance 2018-03 was presented for adoption. A motion was made by Trustee Fatten and seconded by Trustee Freese to adopt the ordinance. Vote taken; all in favor.

Report of the Fire Chief

Chief Lambert reported that fire calls are comparable to last month and we are on pace for 2,000 to 2,300 calls this year. There was one call on Tanner and Deerpath that involved an electrocution. The gentleman was unconscious and the shift crew was able to keep the gentleman quiet until the power could be shut down. He is at home now and is recovering.

FF/PM Evan Darger reached seven years of service on October 24.

Chief Lambert attended the Kane County Fire Chiefs Association meeting and the Illinois Fire Chief's Conference in Peoria. He was able to make contact with a vendor regarding a new station or the remodel of Station #1.

Attorney's Report

In Attorney Shawn Flaherty's absence attorney Ryan Morton reported that the annual tax levy ordinance will be presented in November.

Committee Report

None

Trustees' Comments

Trustee Auchstetter remarked that a fantastic job was done relative to the ISO rating of the department. Our ISO rating is now 1, the highest ranking available. Only 0.5 percent of fire departments/districts in the nation achieve this rating. State Fire Marshal Matt Perez will present us with a plaque next week. Residents can receive favorable rates on their homeowners insurance because of the ISO rating.

Executive Session

A motion was made by Trustee Auchstetter and seconded by Trustee Haen to go into Executive Session to discuss compensation of specific employees and other employment matters. Vote taken; all in favor.

The Trustees went into Executive Session at 7:50 p.m. The Executive Session ended at 8:20 p.m. A motion was made by Trustee Auchstetter and seconded by Trustee Fatten to reopen the Regular Board of Trustees Meeting. Vote taken; 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 November 21st, 2018 at 7:30 p.m.

Adjournment

A motion was made by Trustee Fatten and seconded by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 8:21 p.m.

Respectfully submitted by

Jean Powell