

North Aurora Fire Protection District  
2 N Monroe Street • North Aurora, IL 60542  
**Minutes of the Board Meeting**  
December 18<sup>th</sup>, 2019

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

**Roll Call**

Members present: Trustees Gerry Auchstetter, Gerry Freese, Trustee Haen, Trustee Brackett and Trustee Fatten

Absent: None

**Public Comment**

No Public Comment- All in favor 5;0

**Approval of Minutes**

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the November 20<sup>th</sup> 2019 Regular Board Meeting Minutes. Vote taken; all in favor 3-0.

**Correspondence**

None

**Treasurer's Report**

A motion was made by Trustee Freese and seconded by Trustee Haen.  
Vote taken; all in favor 3-0.

**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. A roll-call vote was taken; all in favor 3-0.

**Old Business**

- a. 2019 Tax Levy and Ordinance Levy was submitted to the county

**New Business**

None

**Report of the Fire Chief**

Chief Lambert reported years of service:

KOTECKI 12/3/2007 12 Years

Chief Lambert reported 2,500 calls in December 10-15 % increase; he also stated that a majority of those calls were Psych/Suicide & Overdose calls.

Mentioned Firefighter suicide is also at an all time high, he has reached out to therapists and ways to help the guys on the job. (Therapist, dog for anxiety, digital help through insurance)

Chief Lambert stated he attended the Kane Chiefs, Illinois Fire Chiefs, TriCom Dispatch Executive meeting

Department holiday party will be held in January.

Chief mentioned a casino night at The Moose Lodge, still waiting to hear back to secure the space & date.

Joint Captain & Lt. Meeting scheduled twice a year moving forward in 2020; not mandatory.

**Attorney's Report**

- a. A second Marijuana bill passed recently. Only thing to note: Police & Fire can adopt a policy to ban use by their employees.
- b. Ryan discussed Batavia coming to a decision in that they will not be giving us their zone. One more transferred property off of Tanner Rd. in February.

**Committee Report**

None

**Trustee Comments**

Friend of Trustee Auchstetter wrote a letter of gratitude to the department & a check was given to the department for \$50. (Doris Mckenzie)

**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 January 15th, 2020 at 6:30 p.m.

It was later changed to January 22<sup>nd</sup> 2020 @ 6:30pm due to lack of attendance from Trustee members.

**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 6:56pm

Respectfully submitted by

*Mandy Confer*