

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542

Minutes of the Board Meeting

December 21, 2011

Call to Order

The meeting was called to order by Trustee Auchstetter at 7:30 p.m., and began with the Pledge of Allegiance.

Roll Call

Members present: Gerald Auchstetter, Richard Brackett, Fred Coppes, Kevin Fatten, Richard Haen, Chief Steve Miller, and Assistant Chief Eric Ekstrom.

Approval of Minutes

A motion was made by Trustee Auchstetter and seconded by Trustee Coppes to approve the Regular Board of Trustees Meeting minutes from November 16, 2011. Vote taken; all in favor.

Correspondence

No Correspondence

Treasurer's Report

The Treasurer's Report was reviewed. A motion was made by Trustee Fatten and seconded by Trustee Brackett to approve the Treasurer's report. Vote taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Haen and seconded by Trustee Fatten to approve the bills that were presented for payment. Vote taken; all in favor.

Review of Annual Schedule of Activities

All reporting is up-to-date for the year. Nothing further will be due until March of 2012. Notice of 2012 Meeting Dates will be posted and put on the District website.

Report of Fire Chief

There have been 1,945 calls for service to date this year.

Dues for Kane County Chiefs is due for renewal.

Chief Miller reported that he would like to purchase four new recliners and new TV mounts for Station #1.

Committee Reports

Chief Miller requested that discussions relative to the remodel/replacement be tabled until the January 2012 Board Meeting.

Old Business

No Old Business.

New Business

No New Business

Public Comment

No Public Comment.

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 18, 2012 at 7:30 p.m. The meeting will take place at 2 North Monroe Street, North Aurora, Illinois.

Adjournment

A motion was made by Trustee Haen and seconded by Trustee Fatten to adjourn the meeting. A vote was taken and all approved. The meeting was adjourned at 7:53 p.m.

Respectfully submitted by:

Jean Powell