

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
February 19th, 2020

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

Roll Call

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

Absent: Trustee Fatten

Public Comment

No Public Comment- All in favor 4;0

Approval of Minutes

Trustee Auchstetter discussed the proposal for Nancy Zies insurance.

Trustee Auchstetter questioned what would be happening with Engine 504 & Chief stated that he put DC Klemencic in charge of that & has not heard any updates on it as of 2/19.

A motion was made by Trustee Auchstetter & seconded by Trustee Freese
Vote taken 4-0

Correspondence

None

Treasurer's Report

- Chief Lambert discussed the increase of ambulance fees & how the revenue increase changed/works.
- Chief Lambert mentioned that we were at 78% collection for ambulance fees.

A motion was made by Trustee Haen and seconded by Trustee Freese.
Vote taken; all in favor 4-0.

Presentation of Bills for Payment

- Discussed the two payments for Sealcoat Solutions/Safeguard & informed the Trustees that one of the checks will be voided as Sealcoat now operates under Safeguard and a new check needed to be made out with the new name. Chief discussed that the payment to Geneva Construction although coded as sealcoat was actually for new pavement.

A motion was made by Trustee Haen and seconded by Trustee Freese to approve the bills that were presented for payment. A roll-call vote was taken; all in favor 4-0.

Old Business

None

New Business

None

Report of the Fire Chief

Chief Lambert reported years of service:

Run Reports- 188 for 2020

SWANSON	2/12/2004	16 Years
RODGERS	2/12/2004	16 Years
WILMES	2/12/2004	16 Years
PEPPER	2/12/2004	16 Years
GARRETT	2/15/2005	15 Years
DIETLIN	2/15/2005	15 Years
CRAIG	2/15/2005	15 Years
KAHLE	2/9/2006	14 Years
LOPEZ	2/9/2006	14 Years
TAPLEY	2/6/2007	13 Years
PAYNE	2/6/2007	13 Years
CONFER	2/13/2019	1 Year

Trustee Brackett discussed that he saw in the paper that the dispatch will increase 140 to 240 for The North Aurora Police Dept.

Chief Lambert discussed “the microwave system” in regards to the radios & informed the board that we will be saving a ton of money on that end.

Chief discussed time & place of the Holiday Party/ Lincoln Inn Banquets March 21st.

Attorney’s Report

None

Committee Report

Chief discussed how he has meetings scheduled with 6 different builders & confirmed that Trustee Freese will attend each meeting.

Trustee Comments

None

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 March 18th 2020 at 6:30 p.m.

Adjournment

A motion was made by Trustee Fresse and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 6:50pm

Respectfully submitted by

Mandy Confer