

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
September 19, 2018

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

Roll Call

Members present: Gerry Auchstetter, Gerry Freese, Richard Haen, Richard Brackett and Chief Lambert. Trustee Fatten was absent.

Public Comment

No Public Comment

Approval of Minutes

A motion was made by Trustee Freese and seconded by Trustee Brackett to approve the August 15, 2018 Regular Board Meeting Minutes. Vote taken; all in favor.

Approval of the August 15, 2018 Executive Session minutes was tabled until next month.

Correspondence

A letter was received from a resident expressing her appreciation for the way she was treated when our firefighters answered a call to her home. Her husband had passed and she was very grateful for their compassion.

Treasurer's Report

The Treasurer's Report was reviewed. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the Treasurer's Report. A vote was taken; all in favor.

Presentation of Bills for Payment

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

Old Business

None

New Business

The Intergovernmental Agreement regarding shared use of an ambulance with the Sugar Grove Fire Protection District was presented for approval. A motion was made by Trustee Brackett and seconded by Trustee Freese to approve the Agreement This is a blanket reciprocal agreement and is renewable after five years. A vote was taken; all in favor.

Anthony Cervini of Slupik presented the annual audit for approval. Mr. Cervini provided detailed information on the audit. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to accept the audit. A vote was taken; all in favor.

Fire Code Ordinance 2018-03 was presented to review. After the Trustees' review, approval of the Ordinance will be put on the agenda for next month.

The Fire Chief's employment contract was approved as amended during the Executive Session. A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the amended contract. Vote taken; all in favor.

A discussion was held regarding starting a spec committee for a new fire engine. It was decided to approve the formation of a spec committee.

Report of the Fire Chief

Chief Lambert reported that we are slightly higher this year versus the same time last year. (198 calls this year vs. 184 calls last year for the same time period).

There were no years of service anniversaries this month.

Chief Lambert attended the Kane County Fire Chiefs Association meeting, the MABAS meeting, and meeting with NIPTSA Fire Academy.

Chief Lambert mentioned that we received a \$1.5 million grant for all of TriCom to switch to Starcom which saves us \$180,000.

Chief Lambert will be attending the Illinois Fire Chief Conference October 14-17, 2018.

We received an estimated EAV from the County which is up \$40 million, \$14 million of which is new construction.

Attorney's Report

Todd Zies' line of duty pension was approved in a Pension Board Meeting in August.

Governor Rauner signed a military leave law, Illinois Service Member Employment and Reemployment Rights Act (ISERRA). ISERRA takes effect January 1, 2019, and will require all Illinois public employers to revisit their military leave policies and practices. .

Committee Report

None

Trustee Comments

None

Executive Session

At 8:20 p.m. , a motion was made by Trustee Auchstetter and seconded by Trustee Freese to go into executive session, Vote taken; all in favor.

At 9:56 p.m , the Board returned from Executive Session and reconvened.

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 October 17, 2018 at 7:30 p.m.

Adjournment

A motion was made by Trustee Brackett and seconded by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 9:58 p.m.

Respectfully submitted by

Jean Powell