

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
November 20th, 2019

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

Absent: Trustee Brackett, Trustee Fatten

Public Comment

No Public Comment

Approval of Minutes

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

Correspondence

None

Treasurer's Report

None

Presentation of Bills for Payment

A motion was made by Trustee Auchstetter 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.

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 lodge, still waiting to hear back to secure the space & date.

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.

Committee Report

None

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

It was later changed to January 22nd 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