

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

**Minutes of the Board Meeting**

November 16, 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, Richard Haen, Chief Steve Miller, and Assistant Chief Eric Ekstrom. Trustee Fatten was absent.

**Approval of Minutes**

A motion was made by Trustee Haen and seconded by Trustee Coppes to approve the Regular Board of Trustees Meeting minutes from October 19, 2011. Vote taken; all in favor.

**Correspondence**

No Correspondence

**Treasurer's Report**

The Treasurer's Report was reviewed. A motion was made by Trustee Coppes 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 Coppes and seconded by Trustee Haen 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.

**Report of Fire Chief**

There have been 1,767 calls for service to date this year.

It was decided that each shift will be provided \$750 for individual shift Christmas parties instead of holding one large party. Chief Miller plans on still having a casual awards banquet in January.

**Committee Reports**

The appraisal for Station #1 has been received. It was appraised at \$960,000. All of the information is available for review. Chief Miller will provide some dates for the Committee to meet to discuss the findings.

**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 December 21, 2011 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 Coppes and seconded by Trustee Brackett to adjourn the meeting. A vote was taken and all approved. The meeting was adjourned at 7:46 p.m.

Respectfully submitted by:

*Jean Powell*