

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
October 23rd, 2019

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

Roll Call

Members present: Trustees Gerry Auchstetter, Gerry Freese, Kevin Fatten, Richard Haen, Chief Ryan Lambert, Deputy Chief Klemencic, Attorney Flaherty.

Absent: Trustee Brackett

Public Comment

No Public Comment

Approval of Minutes

A motion was made by Trustee Haen and seconded by Trustee Auchstetter to approve the September 18th, 2019 Regular Board Meeting Minutes. Vote taken; all in favor 4-0.

Correspondence

None

Treasurer's Report

The Treasurer's Report was reviewed. A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the Treasurer's Report. A roll-call vote was taken; all in favor 4-0.

Presentation of Bills for Payment

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

Old Business

Fire station replacement was discussed. Chief Lambert reported meeting with several architects in Peoria and is working on RFP's to narrow down the search for an architect. The board advised administration to continue moving forward.

New Business

The tax levy should be completed and proposed at the next board meeting.

Report of the Fire Chief

Chief Lambert reported years of service:

DARGER	10/24/2011	8
GARZA	10/13/2015	4
GONZALEZ	10/13/2015	4
LEDVINA	10/13/2015	4
PORCELIUS	10/13/2015	4

Chief Lambert reported 204 calls in September up from 175 in September 2018. He also stated we are still around 10% higher in call volume from last year.

Chief Lambert stated he attended the Tricom Executive Board meeting, Kane Chiefs, and MABAS 13. Nothing to report other than Tricom now has an Interim Director Joe Shelstreet and still does not have a Deputy Director.

Chief Lambert presented the new EAV for the District:
2019's EAV is \$580,723,925 which includes \$2,352,623 of new construction.
2018's EAV was \$547,432,326. We have \$108,720 in new pension owed.

Attorney's Report

Attorney Flaherty reported being contacted by Todd Zies attorney and should have more info next month.

Attorney Flaherty reported on pension consolidation for police and fire pensions. There was a task force assigned by Governor Pritzker to determine solutions for the underfunded pension system in Illinois. The task force recommends consolidating the pensions into 2 large pensions for each group (police/Fire). Flaherty stated he expects a bill to be drafted up shortly.

Attorney Flaherty discussed a new bill allowing up to 20 preference points for "apprentices" during the testing procedure for establishing a list for fulltime personnel.

Committee Report

The AFG grant for SCBAs was denied. Administration is evaluating applying again for 2020.

Trustee Comments

None

Executive Session

No Executive session

Consideration of other matters as may lawfully come before the Board

It was noted that the Turkey Raffle is coming up on November 22nd and 23rd.

Next Meeting

The next Regular Board of Trustees Meeting will be held on November 20th, 2019 at 6:30 p.m.

Adjournment

A motion was made by Trustee Haen and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:13 p.m.

Respectfully submitted by

Deputy Chief Mike Klemencic