

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

**Minutes of the Board Meeting**

October 19, 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, Kevin Fatten, Richard Haen, Chief Steve Miller, and Assistant Chief Eric Ekstrom.

**Approval of Minutes**

A motion was made by Trustee Fatten and seconded by Trustee Brackett to approve the Regular Session minutes from September 21, 2011. Vote taken; all in favor. A motion was made by Trustee Brackett and seconded by Trustee Coppes to approve the September 21, 2011 Executive Session minutes. 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 Auchstetter to approve the Treasurer's report. Vote taken; all in favor.

**Presentation of Bills for Payment**

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

**Review of Annual Schedule of Activities**

A discussion regarding the Tax Levy was held. A Truth in Taxation Hearing will not be required so the levy is ready for approval by the Trustees.

**Report of Fire Chief**

There have been 1,607 calls for service to date this year.

**Committee Reports**

It was reported that Chappel West is still in the process of putting numbers together for the remodel/replacement issue. The figures should be received within the next week.

The Station #1 property appraisal has been ordered. We are waiting for their appraisal.

**Old Business**

No Old Business.

**New Business**

A motion was made by Trustee Fatten and seconded by Trustee Haen to adopt Ordinance 2011-02 disconnecting property from the Sugar Grove Fire Protection District into the North Aurora Fire Protection District and Ordinance 2011-03 disconnecting property from the Batavia Fire Department into the North Aurora Fire Protection District. Vote taken; all in favor.

A motion was made by Trustee Coppes and seconded by Trustee Haen to adopt Levy Ordinance 2011-05. Vote taken; all in favor.

**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 November 16, 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 Fatten and seconded by Trustee Coppes to adjourn the meeting. A vote was taken and all approved. The meeting was adjourned at 7:48 p.m.

Respectfully submitted by:

*Jean Powell*