

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

**Minutes of the Board Meeting**

January 20, 2010

**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, Fred Coppes, Kevin Fatten, Richard Haen, and Chief Steve Miller. Trustee Brackett was absent.

**Approval of Minutes**

A motion was made by Trustee Fatten and seconded by Trustee Haen to approve the December 16, 2009 Regular Board of Trustees minutes. Vote taken; all in favor.

**Correspondence**

No Correspondence

**Treasurer's Report**

Richard Haen read the Treasurer's report. A motion was made by Trustee Coppes and seconded by Trustee Fatten 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 Coppes to approve the bills that were presented for payment. Vote taken; all in favor.

**Review of Annual Schedule of Activities**

Chief Miller reported that we are up-to-date with all reportings.

**Report of Fire Chief**

There have been 102 calls for service to date.

Chief Miller reported that the infrastructure of the radio system is installed in the water towers and that work at the stations is nearly complete. He was finally able to secure a meeting with Aurora to tie up the other end of the system. The remainder of the grant funding has been requested and deposited to complete the total award.

Chief Miller reported that the new insurance policies are now in effect and VFIS has been notified that we are no longer doing business with them. A check was received from VFIS for the one outstanding item which was damage to a rear door of the north garage. Captain Zies is arranging for the repair to take place.

The office at Southern Kane has been closed and the website redirects students to the Fire Service Institute to register for classes. The remaining duties have been allocated to current staff.

Our Department is due to host the Kane County Fire Chiefs Meeting in March. Chief Miller has reserved the Elburn Lions Park for the event. He will look into a guest speaker.

Chief Miller reported that the new CPI for next year will be 2.7%. This figure is a pleasant surprise since most experts were predicting there would be another .01 year.

**Committee Reports**

No Committee Reports.

**Old Business**

No Old Business

**New Business**

Trustee Coppes inquired as to whether or not we have complied with the Red Flag policy which was put into effect at the beginning of the year and protects individuals from identity theft. We are in compliance since the company we use for medicare billing is covered.

**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 February 17, 2010 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 Fatten to adjourn the meeting. A vote was taken and all approved. The meeting was adjourned at 7:41 p.m.

Respectfully submitted by:

*Jean Powell*