North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
April 15th, 2020

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

Roll Call
Members present: Trustees Gerry Auchstetter, Gerry Freese, Trustee Haen, Trustee Brackett and Trustee Fatten

Public Comment
No Public Comment- All in favor 4;0

Approval of Minutes

a. Minutes from 2/19/2020 Board Meeting- Trustee Freese made motion to approve minutes.

Vote taken 4-0

Correspondence
None

Treasurer's Report

a. March 2020 Presentation of treasurer's report

A motion was made by Trustee Brackett and seconded by Trustee Freese.
Vote taken; all in favor 5-0.

Presentation of Bills for Payment

a. March 2020 Presentation of bills & possible approval

A motion was made by Trustee Fatten and seconded by Trustee Brackett to approve the bills that were presented for payment. A roll-call vote was taken; all in favor 5-0.

Old Business

None

New Business

a. Correction to Chief Contract; changing the Bereavement Time as well as 27.5 hours of vacation time instead of 25. Trustee Freese suggested we just wait to change it when they approve his new contract, Sean suggested that they make the changes to the old one before he is given his new one. So that there is no confusion in future years.

   -Trustee Freese made the motion to the addendum of Chief Lambert's contract, Trustee Haen seconded that motion. A roll-call vote was taken; all in favor 5-0

b. COVID-19 Update; everyone is back & healthy. Transporting 4-8 patients a day w/ symptoms for COVID not necessarily positive cases. Bulk of COVID calls coming from Asbury Gardens & as of April 15th we have +12 positive COVID cases in North Aurora. We have transported 4 of those 12. Ordered PPE from China & not the best quality.

c. Fire Station RFQ;

- Possible action to approve- Attorney Flaherty stated that we would start w/ 10 architectural groups or more then we would give them a deadline to provide the materials. We would then have the board look at those to determine which 3 we would want to bring in to talk to, aim to the June Board Meeting for a return.
- Trustee Fatten makes motion to approve RFQ without the dates until the June Board Meeting; Trustee Freese seconded that motion. A roll-call was taken; all in favor 5-0

d. AFG Grant Update
- Chief submitted federal grant for 2020 & was denied; he re-submitted. Chief stated that we did not receive a grant last year due to our supplies not being as outdated as other departments.

e. SWAT Medic agreement w/ KCSO
-with the board's approval we would start paying them like any other special teams & so they are covered under our workmen's comp liability. McDevitt & Darger are only members certified; Trustee

f. Disconnect & Annexation Agreement w/ Batavia Fire Protection Dist.

- Trustee Freese made motion to approve annexation agreement w/ Batavia Fore Prot. Dist. & Trustee Brackett seconded. A roll-call was taken; all in favor 5-0

g. IDNR Equipment Cooperative Agreement
- Agreement regarding equipment from military; no cost we just need to have the means to pick up equipment. Both federal & state equipment w/ the bulk of it being federal stated by Chief Lambert. Attorney Flaherty stated that he gives a strong recommendation to approve this agreement as he has seen multiple other districts receive some really great equipment for just the price of freight or going to pick it up.

- Trustee Auchstetter motioned to approve agreement & Trustee Fatten seconded that motion. A roll-call was taken; all in favor 5-0

Report of the Fire Chief

Chief Lambert reported years of service:

Run Reports- 167 calls in March of 2019

-Chief stated that he discussed the payments for Medicare w/ Andres Medical Billing & they informed him due to the circumstances of high COVID calls that there could be a potential $115,000 loss in this next fiscal year.

-Chief also stated that we received a stimulus check from the government in the amount of $12,647.90

KISH, L. 3/11/1996 24 Years
LAMBERT 4/3/1992 28 Years

Attorney's Report

Attorney Flaherty stated there was an Illinois Workers Compensation update; stating that if any first responders contract COVID that they are presumed to be eligible for workers compensation.

Committee Report
None

Trustee Comments
Trustee Fatten reminded all board members that their Economic Interest Statement is due May 1st.

Action Out of Closed Session
The Board returned from closed session at 7:51 p.m.

Motion by Trustee Freese, seconded by Trustee Brackett, to allow Todd Zies and his family to join the District's health insurance plan effective May 1, 2020, with the cost of the basic plan covered by the District, and to stop direct payments to Zies for his wife's health insurance premium. Motion passed unanimously on a roll call vote.

Adjournment
At 7:54 p.m., a motion was made by Trustee Freese, seconded by Trustee Fatten, to adjourn the meeting. Motion passed unanimously by voice vote.

Respectfully submitted by

Mandy Confer