North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
December 16th, 2020

DUE TO THE GOVERNOR MANDATES ON PUBLIC GATHERING DUE TO THE COVID-19 PANDEMIC, THE BOARD OF TRUSTEES FIND THAT IT IS NEITHER PRACTICAL NOR PRUDENT TO HOLD THEIR TRUSTEE MEETING LIVE AND ARE INSTEAD USING THE ZOOM VIDEOCONFERENCING PLATFORM

Roll Call
Members present: Trustees Gerry Freese, Gerry Auchstetter, Trustee Brackett & Trustee Fatten
Absent; Trustee Haen

Public Comment
No Public Comment

Approval of Minutes
A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to approve the minutes from 11/18/2020. Vote taken; all in favor 4-0.

Correspondence
None

Treasurer's Report
A motion was made by Trustee Auchstetter & seconded by Trustee Freese to approve the November 2020 Treasurer's Report. Vote taken; all in favor 4-0.

Presentation of Bills for Payment
Trustee Freese questioned how many gallons the new water heater was at Station 2, Mike confirmed it was only 75 gallons. Trustee Freese then questioned when we would receive or refund from Comcast? Mike let him know that he does not have an answer as Comcast is not easy to work with but, he is watching this matter closely.

A motion was made by Trustee Freese & seconded by Trustee Auchstetter to approve the December 2020 Presentation of bills. Vote taken; all in favor 4-0.

Old Business
Trustee Freese questioned if Dewberry has made any progress on the station renovations, Mike let Trustee Freese know that they were here 3 days doing station inspections.

New Business

a. Trustee Fatten asked Ryan Morton how Batavia voted for the annexations of Tanner Rd. Ryan Morton confirmed that all the properties have been disconnected. Sean Flaherty confirmed with Ryan that the board can just vote on all 3 ordinances together. A motion was made by Trustee Brackett & seconded by Trustee Auchstetter to annex the 3 parcels off Tanner Rd. in ordinances 2020-05, 06 & 07. Vote taken; all in favor 4-0

Report of the Fire Chief
a. Run Report(s)- Deputy Chief Klemencic stated that we are behind in calls compared to what we were running last year at this time, However month to month we are still doing pretty good. We will be coming in at about 100-150 less than last year.
b. COVID-19 Update Deputy Chief Klemencic stated that it was been climbing & has been giving us quite a few issues with the Chief stil being out & Mike is currently in quarantine awaiting a test result for his wife. We do have some positive news though as we are approved for rapid house

testing & Mike is just awaiting clearance from the state to start using them. He also let the board know that the vaccine is in the works & unsure on where we all fall.

Attorney's Report

Attorney Flaherty reminded the board of the training that is occurring in the next few months for those Trustees that would like to get their hours for continuing education online. He also stated that re-election for Trustee Auchstetter is due Monday Dec 21st & he needs the 25 votes plus the state of economic interest to be sent in.

Committee Report
None

Trustee Comments
None

Setting of time and place and agenda for the next meeting of the Board of Trustees
January 20th 2021, 6:30pm @ ZOOM

Adjournment
A motion was made by Trustee Freese and seconded by Trustee Brackett to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:10 p.m.

Respectfully submitted by
Mandy Confer