North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
January 22nd, 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

Absent: None

Public Comment
No Public Comment- All in favor 5;0

Approval of Minutes

Trustee Fatten discussed the 13.4% increase in calls for 2019; as well as the nature of most of the calls being Suicide/Overdose.

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the December 19th 2019 Regular Board Meeting Minutes. Vote taken; all in favor 5-0.

Correspondence

Chief discussed a phone call he received from a gentleman named Jerry Smith regarding an ambulance call to his home in Hartfield Estates. He would like to contribute $50 to the firefighters to commend them on the fabulous job they did taking care of him during his emergency.

- Chief mentioned adding $10 so that he can distribute $20 Woodman gift cards to each shift.

Treasurer's Report

Chief Lambert discussed that we had an additional $100,000 of revenue in ambulance.

- Discussed that there were no complaints in the increase of ambulance fees
- Chief mentioned that he is going to discussed he will be sitting down with Sawyer, Faldudo to go over.

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

Presentation of Bills for Payment

- Trustee Auchstetter discussed the new water equipment that was purchased from MARSAR, through the 2% fund (Station 2 received a board & Station 1 received an inflatable)

- Trustee Fatten brought up the discussion regarding Nancy Zies insurance, Chief stated that he spoke with Todd & they would be giving him a letter on what the board proposes. It appeared that Todd's attorney did not give him the most recent offer the board proposed (paying him the full amount with exception that we would need to go out & find his own policy) Chief ended the discussion with stating that the board would need to write up a proposal that we can give to Todd & his attorneys.

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

Old Business

a. Trustee Fatten asked Chief Lambert where we were at in the process of moving forward with the new station, Chief stated that we would have something by the end of the month. Trustee Fatten would like this to be moved to the top as he states “this place needs renovation”

A motion was made by Trustee Freese and seconded by Trustee Fatten to appoint
A roll-call vote was taken; all in favor 5-0.

New Business

a. Chief mentioned that himself as well Trustee Auchstetter have been re-appointed to the Pension Board.

1. A motion was made by Trustee Freese and seconded by Trustee Fatten to re-appoint Chief & Trustee Auchstetter. A roll-call vote was taken; all in favor 5-0.

b. Chief discussed Engine 504 & the interest from Alex Pepper via email in having the Association purchase it, have the academy guys maintain it as it is a part of the NAFD history.

Report of the Fire Chief

Chief Lambert reported years of service:

Run Reports- 2,486 calls in 2019 (13.4% increase)

JACKSON	1/16/2014	6 Years
FATTEN	1/16/2014	6 Years
O’MEARA	1/16/2014	6 Years

Commisioners had their meeting & they elected a new president Tim Phelps.

Chief Lambert stated he attended the Kane County Fire Chiefs Association, STARCOM radio training, MABAS 13.

Chief Lambert discussed that there are problems at Station 2 with the PA system & we have ordered a new system.

Chief Lambert discussed that we are still working on the holiday party (venue & date TBD)

Chief discussed that the Captains & Lt. meeting was a success and he already has three more meetings scheduled for this year (2020)

Attorney’s Report

a. Sexual Harassment training was discussed; Chief stated that Target Solutions conducts one every year for the guys.

b. Restroom law changed this year for each station there needs to be a child changing table in both Men & Women's restroom.
c. Sean discussed pension update (training, fees etc.) how levy's are being handled.

Committee Report

Joe Wilmes was awarded Firefighter of the Year & Eddie Ledvina was awarded The Department of Dedication.

Chief Lambert announced that we have 9 new guys starting in February

Trustee Comments
None

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 19th 2020 at 6:30 p.m.

Adjournment
A motion was made by Trustee Fatten and seconded by Trustee Brackett to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:26pm

Respectfully submitted by

Mandy Confer