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

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

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

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

Approval of Minutes

a. Minutes from 6/17/2020 Board Meeting
b. Closed session minutes 6/17/2020

Vote taken 4-0

Correspondence
Chief mentioned that Scott Vance is looking to brand/wrap our ambulances in AMITA logo for compensation.
Final vote, they decided to listen to what Scott has in mind for compensation.

Treasurer's Report

a. July 2020 Presentation of treasurer's report;
b. A motion was made by Trustee Brackett
Vote taken; all in favor 4-0.

Presentation of Bills for Payment

a. July 2020 Presentation of bills & possible approval

1. Trustee Fatten mentioned the purchase of the new ice maker, Chief mentioned that the 2% committee agreed on that new purchase because the other one was old & had a mildew problem.

2. Trustee Fatten brought up the purchase of the new spring on the bay door, DC Klemencic stated that the shaft itself snapped.

3. Trustee Fatten asked about the checks that we purchase here for the station.

4. Trustee Haen mentioned the amount we paid for phone & internet, Chief mention that Lt. Craig had put in the initiative to work w/ Comcast to upgrade our internet for less than we are paying right now.

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 4-0.

Old Business

a. 2020/2021 Budget Hearing set for July 29th 2020 @ 6pm at Station 1

New Business

1. Items to surplus & to sell
    a. 2000 GMC Box Truck (HazMat Unit 543), Chief stated that it has been sitting in the garage for the past 3 years. It has been active maybe 3 or 4 times.
    A motion was made by Trustee Fatten to approve selling Unit 543 & seconded by Trustee Auchstetter.

b. 2,000 watt generator, too small for needed use. We went to return it but they are asking for a 20% stocking fee. We moved from a 2,000 watt to a 3,000 watt. Trustee Fatten mentioned that we should put a notice out before we sell it, Attorney Flaherty agreed.

Trustee Brackett motioned to approve & Trustee Haen seconded that motion. A roll-call was taken; all in favor 4-0

Report of the Fire Chief

Run Reports- 2019: 219/ last month 186

Years of Service for the month of July 2020

BUNKOFSKE 7/21/1997

Attorney's Report

Committee Report

a. Fire Station Committee
    1. RFQ was put out & is due on July 31st.
    Chief mentioned that while he did some walkthroughs w/some architects. He then realized how much we really do need a new station & it's not so much just a want. Mentioned we need more storage

Trustee Comments

Adjournment @ 7:10pm

Respectfully submitted by
Mandy Confer