North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
November 18th, 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, Trustee Haen, Gerry Auchstetter, Trustee Brackett & Trustee Fatten

Public Comment
No Public Comment

Approval of Minutes
A motion was made by Trustee Freese and seconded by Trustee Haen to approve the minutes from 10/21/2020. Vote taken 5-0

Correspondence
None

Treasurer's Report
A motion was made by Trustee Haen & seconded by Trustee Freese to approve the October 2020 Treasurer's Report. Vote taken; all in favor 5-0.

Presentation of Bills for Payment

A motion was made by Trustee Freese & seconded by Trustee Fatten to approve the November 2020 Presentation of bills. Vote taken; all in favor 5-0.

Old Business
None

New Business

a. Adoption of 2020-04 Levy ordinance. Attorney Flaherty mentioned that this is 4.9% over last year & we are not expected to get the full amount.
   A motion was made by Trustee Freese & seconded by Trustee Haen to approve the 2020 Levy ordinance. Vote taken; all in favor 5-0.

b. Architectural contract review with Dewberry. Trustee Fatten questioned why we approved Dewberry over the other candidates? Trustee Freese & Deputy Chief Klemencic both stated that we narrowed it down to 3 firms & found that Dewberry was the one who stood out & fitted our needs the most. Trustee Fatten then told the board that he did some research & did not see any previous fire stations in Dewberry's portfolio. Deputy Chief Klemencic confirmed that they do have quite a bit of experience with fire stations.
   A motion was made by Trustee Freese & seconded by Trustee Auchstetter to approve the Dewberry contract. Vote taken; all in favor 5-0.

c. Purchase of a new Zoll X series monitor for M552. A motion was made by Trustee Freese & seconded by Trustee Haen to approve the purchase of a new Zoll X series monitor by joint purchasing. Vote taken; all in favor 5-0

Report of the Fire Chief

a. Run Report(s)- Deputy Chief Klemencic stated that we are about 150 calls behind what we were running last year at this time.
b. COVID-19 Update Deputy Chief Klemencic stated that there has been quite a bit of increase in cases within the longterm care facilities & most recently a spike in residential homes.

Years of Service for the month of November 2020

NELSON 22 YEARS

Attorney's Report

Attorney Morton let Trustee Fatten know that the ballot for the state wide pension fund board is due December 1st.

Committee Report

None

Trustee Comments

None

Setting of time and place and agenda for the next meeting of the Board of Trustees
December 16th 2020, 6:30pm @ NAFD Station 1

Adjournment

A motion was made by Trustee Auchstetter and seconded by Trustee Haen to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:03 p.m.

Respectfully submitted by
Mandy Confer