North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
October 21st, 2020

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

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

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

Approval of Minutes

a. Minutes from 9/16/2020 Board Meeting were approved by Trustee Freese & seconded by Trustee Brackett
b. Trustee Auchstetter questioned if they ever classified the fire at Mistwood, Deputy Chief Klemencic confirmed that it was undetermined and stated there is a case for arson but there is not enough evidence to do anything with it.
c. Trustee questioned if the phones that were discussed in last month's meeting have been sold & DC Klemencic confirmed that they did.

Vote taken 4-0

Correspondence

None

Treasurer's Report

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

Presentation of Bills for Payment

a. September 2020 Presentation of bills & possible approval
b. Trustee Freese questioned if we had negotiated with Comcast regarding lowering our bill. DC Klemencic confirmed that Pat Craig actually upgraded our internet speed recently.
c. Mandy pulled the bill & informed the board members that once our internet was upgraded our Auto Pay was removed so we missed a month & has to pay double this month to get back on track.

A motion was made by Trustee Haen & seconded by Trustee Freese
Vote taken; all in favor 4-0.

Old Business
None

New Business

a. Sole Source Power Cot Loading System; DC Klemencic informed board members on what exactly the cot loading system does & how it helps the patients as well as the EMTs. It will cost $1,500-$2,000 to install & $31,000 was approved in the budget for this system.
b. A motion was made by Trustee Freese & seconded by Trustee Brackett
c. Vote taken; all in favor 4-0.

Report of the Fire Chief

Run Reports- 2020: DC Klemencic filling in for Chief Lambert. He reported that we are down in call volume. In 2019 we were at 204 for this month & as of Oct 21st 2020 we are at 178.
DC Klemencic did mention that we are running a lot of calls & will have no problem catching up to last year.

a. COVID-19 Update: DC Klemencic mentioned that he believes people are not so frightned by COVID & we have seen a lot of transports in the last month, COVID outbreak has happened inside Edens & Asberry but, the mortality rate has been down

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Years of Service for the month of October 2020

DARGER	10/24/2011
GARZA	10/13/2015
GONZALEZ	10/13/2015
LEDVINA	10/13/2015

DC Klemencic did mention that 3 out of 4 monitors will be obselete in 2021; We were able to catch the tail end of the bid. He informed the board that we had to commit by the end of September to get that pricing, the actual price of the monitor will be a little over $31,000.

Attorney Flaherty informed the board that they will not be able to vote on this today as it was not on the agenda for this months meeting, No trustees objected to this motion & it will be approved in November. This will be approved through joint purchasing.

Attorney's Report

Attorney Flaherty discussed Election Day & how you're able to have 25 people in person at board meetings. Attorney Flaherty also suggested that we do the Levy in November & informed the board that the most North Aurora would receive is a 3% increase.

Committee Report

a. Fire Station Committee
   1. DC Klemencic let the board know that they were able to narrow it down to 2 architect groups & was able to pick Duberry as the front runner.

   2. Trustees requested for sketches from the architect & DC Klemencic stated that the goal was for them to provide us with enough information to pick the next step & start the process. Duberry is looking for some verbal commitment if they fall within our budget of $50,000.

   3. Attorney Flaherty stated that the motion would be to authorize entering into an agreement with Duberry for a needs assessment cost anyalsis subject to review by the committee & attorney.

A motion was made by Trustee Auchstetter & seconded by Trustee Haen
Vote taken; all in favor 4-0.

Trustee Comments

Trustee Auchstetter asked about the burn down & DC Klemencic confirmed that it went well & we did have one minor injury. Trustee Freese stated that while he was out there watching he could see that there was a lot of participation & great training.

DC Klemencic also stated that they burned from the roof down & it worked out great.

Setting of time and place and agenda for the next meeting of the Board of Trustees

a. **November 18th 2020, 6:30pm @ NAFD Station 1**

Adjournment @ 7:25pm

a. A motion was made by Trustee Freese & seconded by Trustee Brackett.

Respectfully submitted by
Mandy Confer