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

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

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

Public Comment
No Public Comment- All in favor 3;0

Approval of Minutes

a. Minutes from 8/19/2020 Board Meeting were approved by Trustee Freese & seconded by Trustee Fatten

Vote taken 3-0

Correspondence

Chief Lambert brought everyone up to date on the structure fire that happened on Mistwood. He also discussed how he has been a part of the investigation & as of right now they do not have any leads as to what caused the fire, He also praised the guys for doing a great job.

Treasurer's Report

August 2020 Presentation of treasurer's report

a. A motion was made by Trustee Haen & seconded by Trustee Fatten

Vote taken; all in favor 3-0.

Presentation of Bills for Payment

a. August 2020 Presentation of bills & possible approval
b. A motion was made by Trustee Fatten & seconded by Trustee Freese

A roll-call vote was taken; all in favor 3-0.

Old Business

New Business

1. Sikich agreements to be signed for audit FY ending 4/30/2020. Possible approval
   a. A motion was made by Trustee Fatten & seconded by Trustee Freese

   A roll-call vote was taken; all in favor 3-0.

2. Surplus 3-Iphone 7 phones w/ Otterbox cases. District cost was $50 each; recommend selling for $100 each. Deputy Chief Klemencic mentioned that there is a company that is looking to buy them for $70 apiece.
3. A motion was made by Trustee Freese & seconded by Trustee Fatten
   A roll-call vote was taken; all in favor 3-0.

4. Request for approval of 2- State bid staff vehicles (DC & Battalion) not to exceed $120,000 total for 2 vehicles. Expecting to receive them by March of 2021. Trustee

Freese mentioned that we should purchase one now & then one at the beginning of the year due to our budget being a little tight right now- Trustee Fatten assured Trustee Freese that we did have both of these cars in the budget this year. Chief Lambert mentioned that the money that is assigned to them will be coming out of our capital reserve.

a. A motion was made by Trustee Haen & seconded by Trustee Fatten

Vote taken; all in favor 2-0.

b. Trustee Freese revoked his vote & all in favor is now 3-0

Report of the Fire Chief

Run Reports- 2020: Chief Lambert stated that we are down in calls from last year during this time.

COVID-19 Update: Updated Board about Trustee Auchstetter & how he has been showing no symptoms.

Years of Service for the month of September 2020

NEEDHAM	9/15/2018
LEESBERG	9/15/2018
REAVY	9/15/2018
GALLOWAY	9/15/2018
LICAR	9/15/2018
NORMAN	9/15/2018

Meetings attended; Chief Lambert mentioned he did not attend many meetings this month. A few zoom meetings & then a leadership meeting which he did not get a lot out of.

Attorney's Report

Attorney Flaherty discussed training opportunities & mentioned that the conference has been cancelled in Oak Brook & will now be online.

Attorney Morton discussed speaking to the Batavia Chief to discuss the annexation via conference call w/ Chief Lambert & their attorneys.

Committee Report

Interviews w/ architect firms are going to be held on Sept 29th & Trustee Freese will be in attendance.

Trustee Comments

None

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

a. October 21st 2020, 6:30pm @ NAFD Station 1

Adjournment @ 7:05pm

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

Respectfully submitted by
Mandy Confer