

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

January 20, 2021

Call to Order

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

Roll Call

Members present: Gerald Auchstetter, Gerry Freese & Kevin Fatten

Absent: Richard Haen & Richard Brackett

Public Comment

None

Approval of Minutes

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the December 16th, 2020 minutes. Vote taken; all in favor.

Correspondence

None

Treasurer's Report

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the Treasurer's report. Vote taken; all in favor.

Presentation of Bills for Payment

Trustee Freese questioned the transactions on the credit card statement that 511 needed to reimburse. Deputy Chief Klemencic said that he is going to speak with Chief Lambert soon about those charges. Trustee Fatten asked Deputy Chief Klemencic on the timeline of when the union dues are paid. Deputy Chief Klemencic stated that the union dues are paid by the firefighters themselves each pay period.

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the December 2020 bills that were presented for payment.

Vote taken; all in favor.

Old Business

None

New Business

Deputy Chief Klemencic asked Shawn Flaherty how we would go about scheduling the board meeting dates for the rest of the year.

Report of Fire Chief

a. Run Report(s)

We ended up at 2,309 calls versus last year we had 2,486. Our ambulance income should not be any lower than it was last year.

b. COVID-19 Update

Deputy Chief Klemencic stated that the County is vaccinating the 1A Group: first responders (responding to medical emergencies), health care workers and long-term care facilities (staff and residents). Anyone on our department in 1A that wanted a vaccine has received their first dose. They are planning on rolling out the vaccinations for the next tier(1B) which is anyone over the age of 65 & essential workers. No information has been released on how they are able to sign up. Deputy Chief Klemencic informed the board that we did receive clearance from the state to administer in house rapid COVID testing.

Attorney's Report

Attorney Flaherty stated that "The Workers Comp Presumption" & "PEDA Extension" bill was extended to June 30th. Attorney Flaherty also confirmed with all the board members that they were signed up for the 2021 NIAFPD Annual Conference.

Discussion was had on IPRFs request on light duty for Chief Lambert & the board discussed this matter.

Committee Reports

Deputy Chief Klemencic updated the board on where we stand with the fire station replacement. He had another meeting a week ago as another step in the process of the need's assessment. Dewberry was trying to see how much space is needed for vehicles, offices, etc. and a general layout of how we would like to see the building. Deputy Chief Klemencic updated the board on conversations he has had regarding a referendum for the station replacement. The board confirmed that he should continue moving forward and include efforts to prepare for a referendum.

Trustees' Comments

None

Executive Session

There was no executive session.

Consideration of other matters as may lawfully come before the Board

None

Next Meeting

The next meeting will be February 17th, 2021 at 6:30 pm. The meeting will be held virtually, and the link will be posted in the agenda.

Adjournment

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to adjourn the meeting. The meeting was adjourned at 7:10 pm.

Respectfully submitted by:

Mandy Confer