

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

BOARD MEETING MINUTES
4/20/2022

Call to Order

The meeting was called to order at 6:32 p.m.

Roll Call

Trustees present: Richard Brackett, Gerald Auchstetter, Gerry Freese, and Kevin Fatten.
Present: Deputy Chief Klemencic, Battalion Chief Bunkofske, Lieutenant Dietlin, FF Matt Garza, FF McKayla Nila, FF Frank Schimpf, FF Jon Gray, Attorney Shawn Flaherty, and Crystal Pennington.

Public Comment

None

Approval of Minutes

A motion was made by Trustee Brackett and seconded by Trustee Freese to approve the 3/16/2022 meeting minutes. Vote taken; all in favor.

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the 3/16/2022 closed session meeting minutes. Vote taken; all in favor.

Correspondence

None

Treasurer's Report

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

Presentation of Bills for Payment

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the March 2021 bills that were presented for payment. Vote taken; all in favor.

Old Business

None

New Business

- a. The board decided the discussion of appointing an Interim Fire Chief would be better suited for the closed session.
- b. Deputy Chief Klemencic has a surplus of old communications equipment he is hoping to either sell or donate to another district. He will prepare a list of said items for the May Board of Trustees meeting.

Report of Deputy Chief

1. Run Report –
 - a) March 2022 – 196 Calls
 - b) March 2021 – 211 Calls
 - c) As of April 11, 2022-698, 2021-639
2. Anniversaries
Ryan Lambert – 30 Years
3. Deputy Chief Klemencic reports that he has been working on the 2022-2023 district budget and will have a tentative budget available at the June Board of Trustees meeting.
4. Deputy Chief Klemencic reports that negotiations are underway and will most likely not settle for a few months.
5. Deputy Chief Klemencic also reports that the department has received a lot of support from area fire departments regarding the passing of Trustee Haen. On Friday April 22 his visitation services will take place from 4 to 8 pm. The department will take part in Honor Guard during the services. Per the request of the family there will be no Guard for the funeral services on Saturday.

Attorney's Report

Attorney Shawn Flaherty offers his condolences to the Board regarding the passing of Trustee Haen. He also advised the Board of Trustees that they have sixty days to choose and appoint a successor to fill the empty seat on the board of trustees. Attorney Shawn Flaherty reports that the general assembly is done and will not resume until November. There is still some open legislation awaiting approval. He will notify us if any of it effects the district. He also reports that the objection to the 2013 and 2014 tax rate has been settled in the amount of \$5,500.00 per the board's request at the March meeting.

Committee Reports

Fire station Replacement Committee

Deputy Chief Klemencic stated that there has not been a lot of movement in the means of finding a property for the Fire Station Replacement. The Village of North Aurora is still looking into the best property for the department and the village as well.

Trustees' Comments

None

Closed Session

A motion was made by Trustee Freese and seconded by Trustee Brackett to go into closed session at 6:57 pm.

A motion was made by Trustee Brackett and seconded by Trustee Freese to go back into open session at 7:19 pm.

Actions out of Closed Session

A motion was made by Trustee Freese and seconded by Trustee Brackett to appoint Deputy Chief Michael Klemencic as Interim Chief. Vote taken; all in favor.

Consideration of other matters as may lawfully come before the Board.

None

Next Meeting

The next meeting will be May 18, 2021, at 6:00 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:23 pm.

Respectfully submitted by:

Crystal Pennington