North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

12/16/2021

Call to Order

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

Roll Call

Trustees present: Gerald Auchstetter, Richard Brackett, and Gerry Freese.
Present: Deputy Chief Klemencic, Attorney Shawn Flaherty, Lieutenant Matt Poss, Jon Gray, and Crystal Pennington.

Public Comment

None

Approval of Minutes

A motion was made by Trustee Brackett and seconded by Trustee Freese to approve the 11/17/2021 meeting minutes. Vote taken; all in favor.

Correspondence

None

Treasurer's Report

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

Presentation of Bills for Payment

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

Old Business

None

New Business

1. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve sale of surplus vehicles and surplus cell phones the district currently has. Vote take; all in favor.
2. A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the purchase to replace the SCBA units currently be used. Vote taken; all in favor.

Report of Deputy Chief

1. Run Report(s)
    a) November 2021-228 Calls
    b) November 2020 - 206 Calls
    c) Total Calls as of December 7, 2021-2355; 2020-2153
2. Anniversaries December 2021 – Brandon Kotecki 14 Years

Attorney's Report

1. Attorney Shawn Flaherty reports that public act 102-419 passed stating that there can be adjustments to prior tax years to refund districts money that is owed after assessments have been made.

Committee Reports

Fire station Replacement Committee

Deputy Chief Klemencic reported that he attended the Village of North Aurora along with Trustees Freese and Fatten. After presenting the village board with our intentions to replace fire station 1 he is waiting to hear back from the village on a directive of what they would like to see be done.

Trustees' Comments

None

Closed Session

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to go into closed session at 7:00 pm.

A motion was made by Trustee Auchstetter and seconded by Trustee Bracket to go back into open session at 7:33 pm.

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

None

Next Meeting

The next meeting will be December 16, 2021, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Freese and seconded by Trustee Brackett to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:34 pm.

Respectfully submitted by:

Crystal Pennington