

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

BOARD MEETING MINUTES
2/16/2022

Call to Order

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

Roll Call

Trustees present: Gerald Auchstetter, Gerry Freese, and Kevin Fatten.

Present: Deputy Chief Klemencic, Commissioner Tim Phelps, Battalion Chief Bunkofske, Battalion Chief Christensen, Lieutenant Joe Wilmes, Lieutenant Nick Swanson, and Crystal Pennington.

Public Comment

None

Approval of Minutes

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the 1/19/2022 meeting minutes. Vote taken; all in favor.

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the 1/19/2022 closed session meeting minutes. Vote taken; all in favor.

Correspondence

Deputy Chief Klemencic read an email from a resident of North Aurora praising the firefighters who responded to their home earlier this month.

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 January 2021 bills that were presented for payment. Vote taken; all in favor.

Old Business

None

New Business

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the continuation of services from accounting firm Lauterbach & Amen LLP from May 1, 2022, through April 30, 2023. Vote taken; all in favor.

Report of Deputy Chief

1. Run Report –
 - a) January 2022 – 252 Calls
 - b) January 2021 – 196 Calls
 - c) As of February 8, 2022-299, 2021-254
2. Anniversaries
 - a) Joshua Hobbs, Dylan Hubbs – 2 Years
 - b) Eric Tapley - 15 Years
 - c) Adan Lopez, Matthew Kahle - 16 Years
 - d) Tim Garrett, Ryan Dietlin, Patrick Craig – 17 Years
 - e) Joseph Wilmes, Nick Swanson, Joshua Rodgers, Alex Pepper – 18 Years
3. Part Time employee Tim Garrett has decided to part ways with the department effective at the end of February.

Attorney's Report

None

Committee Reports

Fire station Replacement Committee

Deputy Chief Klemencic is working with Attorney Shaun Flaherty to get the referendum ready to vote on for next months meeting. He has heard nothing from the village regarding their wishes for the station replacement.

Trustees' Comments

None

Closed Session

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to go into closed session at 7:05 pm.

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to go back into open session at 7:23 pm.

Actions out of Closed Session

None

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

None

Next Meeting

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

Adjournment

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:24 pm.

Respectfully submitted by:

Crystal Pennington