

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

**BOARD MEETING MINUTES**  
**1/19/2022**

**Call to Order**

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

**Roll Call**

Trustees present: Gerald Auchstetter, Richard Brackett, Gerry Freese, and Kevin Fatten.  
Present: Deputy Chief Klemencic, Attorney Shawn Flaherty, and Crystal Pennington.

**Public Comment**

None

**Approval of Minutes**

A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to approve the 12/15/2021 meeting minutes. Vote taken; all in favor.  
A motion was made by Trustee Brackett and seconded by Trustee Freese to approve the 12/15/2021 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 December 2021 bills that were presented for payment. Vote taken; all in favor.

**Old Business**

None

**New Business**

None

### **Report of Deputy Chief**

Run Report –

- a) December- 2021-252 Calls
- b) November 2020 - 196 Calls
- c) Total Calls 2021 – 2560; Total 2020 – 2302

Anniversaries

- a) Ryan Fatten, Dan Jackson, Timothy O’Meara 8 Years
- b) Trustee Bracket 62 Years
- c) Trustee Haen 56 Years
- d) Trustee Auchstetter 29 Years

### **Attorney’s Report**

1. Attorney Shawn Flaherty reports CPI was released at 7% for the year which is a pretty large increase due to inflation.
2. Attorney Shawn Flaherty also reports that the economic interest paperwork has been change from previous years and advised the board on how to report.

### **Committee Reports**

Fire station Replacement Committee

Deputy Chief Klemencic reported that he has been in touch with the Village of North Aurora regarding how to proceed with their support. The village is in the process of gathering more information and will contact Deputy Chief with more information when available.

### **Trustees’ Comments**

None

### **Closed Session**

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to go into closed session at 7:03 pm.

A motion was made by Trustee Auchstetter and seconded by Trustee Bracket to go back into open session at 7:09 pm.

### **Actions out of Closed Session**

A motion was made by Trustee Freese and seconded by Trustee Bracket to approve the employment of a full-time employee. Vote Taken- 3 Yes votes, 1 Abstain. Motion carried.

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

None

**Next Meeting**

The next meeting will be February 17, 2021, at 6:30 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 7:11 pm.

Respectfully submitted by:

*Crystal Pennington*