

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

**BOARD MEETING MINUTES**  
**3/16/2022**

**Call to Order**

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

**Roll Call**

Trustees present: Richard Brackett, Gerald Auchstetter, Gerry Freese, and Kevin Fatten.  
Present: Deputy Chief Klemencic, Battalion Chief Miller, Battalion Chief Christensen, Lieutenant Joe Wilmes, FF Mike Freese, FF Ryan Fatten, Attorney Shawn Flaherty, and Crystal Pennington.

**Public Comment**

None

**Approval of Minutes**

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the 2/16/2022 meeting minutes. Vote taken; all in favor.

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the 2/16/2022 closed session meeting minutes. Vote taken; all in favor.

**Correspondence**

None

**Treasurer's Report**

A motion was made by Trustee Brackett 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 February 2021 bills that were presented for payment. Vote taken; all in favor.

**Old Business**

Attorney Shawn Flaherty states that the district was contacted regarding overreaching the Levies for 2013 and 2014. The objectors are stating that the district pulled out just over \$13,000 in excess over the two years. After discussion Trustee Fatten made a motion to settle the objection for no more than \$5,500. Trustee Brackett seconded the motion. Vote taken; all in favor.

### **New Business**

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to adopt the 2022-01 Referendum Ordinance. Vote taken; all in favor.

### **Report of Deputy Chief**

1. Run Report –
  - a) February 2022 – 179 Calls
  - b) February 2021 – 173 Calls
  - c) As of March 3, 2022-435, 2021-400
2. Anniversaries  
Lisa Kish 26 Years

### **Attorney's Report**

Attorney Shawn Flaherty updated the Board of Trustees on legislation that has passed the house and moved to the senate awaiting to be passed there.

### **Committee Reports**

Fire station Replacement Committee

Deputy Chief Klemencic has been in touch with Steve Bosco of the Village of North Aurora. He suggested a property that Deputy Chief sent to the architects to review.

### **Trustees' Comments**

None

### **Closed Session**

A motion was made by Trustee Freese and seconded by Trustee Brackett to go into closed session at 7:09 pm.

A motion was made by Trustee Auchstetter and seconded by Brackett to go back into open session at 7:27 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 April 20, 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 7:28 pm.

Respectfully submitted by:

*Crystal Pennington*