

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

BOARD MEETING MINUTES
8/17/2022

Call to Order

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

Roll Call

Trustees present: Kevin Fatten, Jerry Auchstetter, Gerry Freese, Richard Brackett, Chuck Kuhn.

Present: Interim Chief Klemencic, Attorney Shawn Flaherty, Anthony Miceli, and Crystal Pennington.

Public Comment

Anthony Miceli of Speer Financial gave a presentation regarding Bond Financing Considerations.

Approval of Minutes

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the 7/20/2022 meeting minutes. Vote taken; all in favor.

A motion was made by Trustee Kuhn and seconded by Trustee Brackett to approve the 7/20/2022 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 July 2022 bills that were presented for payment. Vote taken; all in favor.

Old Business

- a. A motion was made by Trustee Freese and seconded by Trustee Brackett to approve the Dewberry architects contract pending the return of the duty to defend language in the contract. Vote taken; all in favor.
- b. A motion was made by Trustee Freese to approve the contract for Construction Management to be handled by Featherstone. Trustee Brackett seconded the motion. Vote taken; all in favor.

- c. A motion was made by Trustee Kuhn to appoint Scott Mayhew to the Board of Commissioners to fill the remaining term of the vacancy. Trustee Brackett seconded the motion. Vote taken; all in favor.
- d. A motion was made by Trustee Freese to appoint Interim Chief Mike Klemencic to the Board of Pension Trustees to fill the remaining term of the vacancy from Ryan Lambert. Trustee Auchstetter seconded the motion. Vote taken; all in favor.

New Business

- a. Discussion on Pension Intervention will take place during the closed meeting.
- b. A motion was made by Trustee Kuhn to approve the Intergovernmental Agreement between the North Aurora Fire Protection District and the Illinois State Toll Highway Authority. Trustee Brackett seconded the motion. Vote taken; all in favor.
- c. Discussion on ratification of the collective bargaining agreement will take place during the closed meeting.
- d. Discussion on compensation for Battalion Chiefs will take place during the closed meeting.
- e. Discussion on compensation for Interim Chief will take place during the closed meeting.

Report of Interim Chief

- a. Run Report –
 - a) July 2022 – 226 Calls
 - b) July 2022 – 233 Calls
 - c) As of July 11, 2022-1,559, 2021-1,511
- b. Anniversaries- Bunkofske 25 Years
- c. The district is hoping to add four new part time employees soon. Two additional candidates are currently at the Romeoville Fire Academy.
- d. POC Nila has taken a full-time position with Ottawa Fire Department.
- e. Next month we will swear in Fulltime Fire Fighter Gonzalez and Commissioner Mayhew at 6:00 pm prior to the board meeting.

Attorney's Report

None

Committee Reports

Interim Chief Klemencic reported that he is still working with the Village of North Aurora to secure property for the new fire station.

Trustees' Comments

Trustee Auchstetter commented that it was nice to see the fire department take an active roll in North Aurora Days.

Closed Session

A motion was made by Trustee Kuhn and seconded by Trustee Freese to go into closed session at 7:35 pm.

A motion was made by Trustee Brackett and seconded by Trustee Kuhn to go back into open session at 8:16 pm.

Actions out of Closed Session

- a. A motion was made by Trustee Freese and seconded by Trustee Kuhn to ratify the Collective Bargaining Agreement. Vote taken; all in favor.
- b. A motion was made by Trustee Kuhn and seconded by Trustee Brackett to approve the compensation package for the Battalion Chiefs. Vote taken; all in favor.

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

None

Next Meeting

The next meeting will be September 21, 2022, 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 8:20 pm.

Respectfully submitted by:

Crystal Pennington