

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

BOARD MEETING MINUTES
10/19/2022

Call to Order

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

Roll Call

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

Present: Interim Chief Klemencic, Battalion Chief Christensen, Attorney Shawn Flaherty, and Crystal Pennington.

Public Comment

None

Approval of Minutes

A motion was made by Trustee Freese and seconded by Trustee Brackett to approve the 9/21/2022 meeting minutes. Vote taken; all in favor.

A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to approve the 9/21/2022 closed session meeting minutes. Vote taken; all in favor.

Correspondence

The Illinois Municipal League sent in an agreement to collect 2% funds on behalf of the district. The Board decided to add it to the November agenda to be voted.

Treasurer's Report

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

Old Business

None

New Business

- a. Attorney Shawn Flaherty explained to the Board of Trustees the options for the 2022-03 Levy Ordinance. It was decided to seek the 7% increase in tax levy. This will require a Truth in Taxation Hearing during the November Board meeting before possible approval.

- b. Interim Chief Klemencic presented a contract for his employment. Trustee Freese made a motion to accept the contract as amended. Trustee Bracket seconded the motion. Vote taken; all in favor.
- c. The Board decided to discuss the legal agreement between the Fire District and Ryan Lambert during the closed session.

Report of Interim Chief

- a. Run Report –
 - a) September 2022 – 209 Calls
 - b) September 2021 – 194 Calls
 - c) As of October 11, 2022-2,010, 2021-1,935
- b. Anniversaries-
 - i. Garza & Gonzalez 7 Years
 - ii. Darger 11 Years
- c. Southern Kane Country Training Associations Board of Trustees is currently working out the details with the Village Board of Trustees for an intergovernmental agreement for a land swap which will be a benefit to the training facilities effectiveness.
- d. Interim Chief Klemencic attended the Illinois Fire Chiefs Association Conference which he brought back valuable information regarding officer development, employee retention, and mental health in the fire service industry.

Attorney's Report

Committee Reports

Fire Station Replacement Committee

Interim Chief Klemencic reported that the Village of North Aurora is working out details to finalize a contract with the property owner at the corner of Rte. 31 and Oak St. He invited any available board members to attend a meeting with the Village, architect, and legal team to discuss advancing this project. Trustee Fatten and Trustee Freese will be attending this meeting.

Trustees' Comments

Trustee Auchstetter wanted to thank the fire district for responding to his home for an incident earlier this month. He was very appreciative of the departments help.

Closed Session

A motion was made by Trustee Kuhn and seconded by Trustee Brackett to go into closed session at 7:23 pm.

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to go back into open session at 7:37 pm.

Actions out of Closed Session

- a. Trustee Brackett made a motion to approve the agreement between the Fire District and Ryan Lambert. Trustee Kuhn seconded the motion. Vote taken; all in favor.

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

None

Next Meeting

The next meeting will be November 17, 2022, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Freese and seconded by Trustee Kuhn to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:39 pm.

Respectfully submitted by:

Crystal Pennington