

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

BOARD MEETING MINUTES
9/21/2022

Call to Order

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

Roll Call

Trustees present: Kevin Fatten, Gerry Freese, and Richard Brackett.

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

Public Comment

None

Approval of Minutes

A motion was made by Trustee Brackett and seconded by Trustee Freese to approve the 8/17/2022 meeting minutes. Vote taken; all in favor.

A motion was made by Trustee Freese and seconded by Trustee Brackett to approve the 8/17/2022 closed session meeting minutes. Vote taken; all in favor.

Correspondence

Fermi Lab sent a thank you letter for our assistance with a smoke investigation earlier this month.

Treasurer's Report

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

Old Business

None

New Business

None

Report of Interim Chief

- a. Run Report –
 - a) August 2022 – 235 Calls
 - b) August 2021 – 213 Calls
 - c) As of September 13, 2022-1,799, 2021-1,761
- b. Anniversaries-
 - i. Klemencic & Poss 20 Years
 - ii. Schimpf 17 Years
 - iii. Gray & McDevitt 16 Years
 - iv. Olsen 3 Years
 - v. Kimak & Nila 1 Year
- c. The second leg of triangular officers meeting went well.
- d. Interim Chief Klemencic attended the Kane County Chiefs and MABAS meeting this month with nothing to report.
- e. The Village of North Aurora is working on contracts to allow a land swap with the Southern Kane County Training Association. We will have more information on that soon.
- f. Tri Com is looking at updating their station alerting to make all the departments consistent. We had some contractors come out to look at what we would need to get ours updated. Station One will have a basic system while Station Two will have a more elaborate system to get us up to par with new technology.
- g. The ambulance on order will most likely not be seen until June of 2023 because manufacturers are so behind.
- h. Station Two has had some paint work done for maintenance.
- i. There are several POC's leaving the district soon, however, we do have about 10 recruits in various stages of training that will be starting within the next few months.
- j. The annual golf outing went very well.

Attorney's Report

Attorney Shawn Flaherty reported that he will have the contract for Interim Chief Mike Klemencic prepared for next month's meeting. He also reported that he is working with the Village of North Aurora on the details of the land swap with Southern Kane County Training Association.

Committee Reports

Fire Station Replacement Committee

Interim Chief Klemencic reported that the Village of North Aurora is very close to having a property available to offer the fire department.

Trustees' Comments

None

Closed Session

A motion was made by Trustee Freese and seconded by Trustee Brackett to go into closed session at 6:55 pm.

A motion was made by Trustee Freese and seconded by Trustee Brackett to go back into open session at 7:09 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 October 19, 2022, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Brackett and seconded by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:11 pm.

Respectfully submitted by:

Crystal Pennington