

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

BOARD MEETING MINUTES
1/18/2022

Call to Order

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

Roll Call

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

Present: Interim Chief Klemencic, Attorney Shawn Flaherty, Battalion Chief Bunkofske, Firefighter Gray, and Crystal Pennington.

Public Comment

None

Approval of Minutes

A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to approve the 12/21/2022 meeting minutes. Vote taken; all in favor.

Correspondence

None

Treasurer's Report

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

Old Business

None

New Business

- a. A motion was made by Trustee Freese and seconded by Trustee Kuhn to approve the sale of two surplus Zoll E Series cardiac monitor/defibrillators. Vote taken; all in favor.
- b. A motion was made by Trustee Kuhn and seconded by Trustee Brackett to approve the sale of miscellaneous old radio equipment. Vote taken, all in favor.

- c. The board of trustees decided the discussion of hiring a new employee should take place during the closed session meeting.
- d. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve Ordinance No. 2023-01 authorizing an intergovernmental agreement for participation in the mutual aid box alarm system (MABAS master agreement 2022)
- e. A motion was made by Trustee Freese and seconded by Trustee Brackett to approve an emergency purchase of a 2023 F350 XLT SD to replace the 2007 Chevrolet (510) due to the lack of stock and available vehicles in the automotive industry at this time. Vote taken; all in favor.

Report of Interim Fire Chief

- a. Run Report –
 - a) December 2022 – 281 Calls
 - b) December 2021 – 252 Calls
 - c) As of January 16, 2023-145, 2022-143
- b. Anniversaries-
 - i. Trustee Brackett 63 Years
 - ii. Trustee Auchstetter 30 Years
 - iii. Koch 1 Year
- c. Chief Klemencic reported that the department finished out 2022 with a total of 2,640 calls.
- d. The department holiday party and awards ceremony will be taking place on February 4th at the Batavia Moose Lodge.
- e. Next month there will be some swear ins for new POCs prior to the board of trustees meeting.

Attorney's Report

Attorney Shawn Flaherty reported that two new laws went into effect the first of the year. The first being that Illinois homes are not required to have smoke alarms with 10-year sealed batteries if not hard wired in a home. The second law being that latex gloves have now been banned in healthcare and food services industries in the state of Illinois. Attorney Shawn Flaherty reported that the NIAFPD Conference next week in Oakbrook available to the Trustees to attend. He also reported that the current CPI has dropped to 6.5%

Committee Reports

Fire Station Replacement Committee

Interim Chief Klemencic reported that there have been several successful meetings to keep the fire station project moving. Depending on the costs the committee is very close to picking out the layout of the building. The Architects will be putting together the financial information for the district with a better idea of where we stand financially.

Once we have that information the architects will be meeting with the Village of North Aurora to discuss the Villages financial responsibilities.

Trustees' Comments

None

Closed Session

Without having a closed session meeting the board discussed structural organization of the department regarding changes in personnel coming in the next few months. No motions were made.

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

None

Next Meeting

The next meeting will be February 15, 2023, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Kuhn and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 8:00 pm.

Respectfully submitted by:

Crystal Pennington