North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

11/16/2022

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, Attorney Erica Thomas, and Crystal Pennington.

Truth in Taxation Hearing

A motion was made by Trustee Freese and Seconded by Trustee Auchstetter to open the Truth in Taxation Hearing for Levy Ordinance 2022-03. No public comment. A motion was made by Trustee Brackett and Seconded by Trustee Kuhn to close the Truth in Taxation Hearing. Vote taken; all in favor.

Public Comment

None

Approval of Minutes

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the 10/19/2022 meeting minutes. Vote taken; all in favor.

A motion was made by Trustee Brackett and seconded by Trustee Kuhn to approve the 10/19/2022 closed session meeting minutes. Vote taken; all in favor.

Correspondence

None

Treasurer's Report

A motion was made by Trustee Auchstetter 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 October 2022 bills that were presented for payment. Vote taken; all in favor.

Old Business

A motion was made by Trustee Freese and seconded by Trustee Brackett to approve the Adoption of Levy Ordinance 2022-03 pending correction to the pension amount and listed secretary of the board. Vote taken; all in favor.

New Business

a. Trustee Freese made a motion and Trustee Brackett seconded the motion to approve the IGA between the Village of North Aurora with changes. Vote taken; all in favor.
b. Interim Chief Klemencic explained to the board the need to purchase two new Zoll advanced monitors to replace obsolete monitors the district currently has. This will be moved to another meeting once everything has been finalized.

Report of Interim Fire Chief

a. Run Report –
    a) October 2022 – 216 Calls
    b) October 2021 – 212 Calls
    c) As of November, 2022-2,163, 2021-2094
b. Anniversaries-
    i. Dan Nelson 24 Years
    ii. Harold Webster 15 Years
c. Interim Chief Klemencic explained to the board that December's monthly meeting will require a resolution required by MABAS for attending mutual aid calls across neighboring states. This will provide protection from the district in the event we are called across state lines.
d. Interim Chief Klemencic suggested that the Board of Trustees vote in December's meeting to drop the requirement for Covid-19 Vaccination due to the lack of necessity at this time.

Attorney's Report

None

Committee Reports

Fire Station Replacement Committee

Interim Chief Klemencic reported surveying and environmental studies of the proposed property have been set into motion. He has put together multiple committees that will be involved with decisions when they arise. The construction management team is planning on holding bi-weekly meetings to keep the district updated through out the process.

Trustees' Comments

Trustee Fatten commented that he and Trustee Kuhn are going to be up for reelection this spring and need to get paperwork together to run.

Trustee Auchstetter commended the department on the hard work they are doing to run the Association Turkey Raffle this year.

Closed Session
None

Consideration of other matters as may lawfully come before the Board.
None

Next Meeting
The next meeting will be December 21, 2022, at 6:30 pm at North Aurora Fire Station 1.

Adjournment
A motion was made by Trustee Kuhn and seconded by Trustee Brackett to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:41 pm.

Respectfully submitted by:
Crystal Pennington