

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

BOARD MEETING MINUTES
6/21/2023

Call to Order

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

Roll Call

Trustees present: Kevin Fatten, Gerry Freese, Gerry Auchstetter, Richard Brackett and Chuck Kuhn
Present: Fire Chief Klemencic, Deputy Chief Bunkofske, Battalion Chief Christensen, Battalion Chief Wilmes, Anthony Miceli, Shawn Flaherty and Crystal Pennington.

Public Hearing

A hearing was opened for discussion of the 2023-2024 annual budget, no comments were made. The hearing was closed.

Public Comment

None

Approval of Minutes

A motion was made by Trustee Freese and seconded by Trustee Brackett to approve the May 2023 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 May 2023 Treasurer's report. Vote taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Kuhn and seconded by Trustee Freese to approve the May 2023 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 adopt the 2023-03 Budget and Appropriations Ordinance. Vote taken; all in favor.
- b. A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to approve Ordinance number 2023-04 for a property transfer with the Village of North Aurora. Vote take; all in favor.
- c. A motion was made by Trustee Freese and seconded by Trustee Brackett to approve Ordinance number 2023-04 to issue General Obligation Bonds Series 2023. Vote taken; all in favor.

Report of Fire Chief

- a. Run Report –
 - a) May 2023 – 214 Calls
 - b) May 2022– 217 Calls
 - c) As of June 12 5, 2023-1135, 2022-1134
- b. May Anniversaries-None
- c. Chief Klemencic reported that he will be initiating contact with Sawyer Falduto Asset Management regarding investment of the bonds.

Attorney's Report

Attorney Shawn Flaherty reported that he is impressed with the way Speer Financial is handling our bonds. He stated that he would have more information regarding the Decennial Committee reporting to share with the board soon.

Committee Reports

Fire Station Replacement

Chief Klemencic reported that the bidding process will begin next week. He also stated that the district at this point has the funds to complete the project without assistance pending any changes.

Trustees' Comments

None

Closed Session

None

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

None

Next Meeting

The next meeting will be July 19, 2023, 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 7:09pm.

Respectfully submitted by: *Crystal Pennington*