

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

**BOARD MEETING MINUTES**  
**3/15/2023**

**Call to Order**

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

**Roll Call**

Trustees present: Kevin Fatten, Gerry Freese, Chuck Kuhn, and Jerry Auchstetter.  
Present: Fire Chief Klemencic, Deputy Chief Bunkofske, Attorney Shawn Flaherty, Battalion Chief Aaron Christensen, and Crystal Pennington.

**Public Comment**

None

**Approval of Minutes**

A motion was made by Trustee Kuhn and seconded by Trustee Freese to approve the February 2023 meeting minutes. Vote taken; all in favor.

A motion was made by Trustee Kuhn and seconded by Trustee Auchstetter to approve the February 2023 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 February 2023 Treasurer's report. Vote taken; all in favor.

**Presentation of Bills for Payment**

A motion was made by Trustee Freese and seconded by Trustee Kuhn to approve the February 2023 bills that were presented for payment. Vote taken; all in favor.

**Old Business**

None

**New Business**

- a. Discussion and possible approval of the Fire Chiefs contract will take place during the April meeting.
- b. Discussion and possible approval of the Deputy Fire Chiefs contract will take place during the April meeting.

### **Report of Fire Chief**

- a. Run Report –
  - a) February 2023 – 186 Calls
  - b) February 2022– 179 Calls
  - c) As of March 9th, 2023-493, 2022-485
- b. January Anniversaries
  - i. Lisa Kish 27 Years

### **Attorney's Report**

Attorney Shawn Flaherty reported that he will prepare an ordinance for the April meeting that will comply with the state mandated Decennial Committees on Local Government Efficiency Act. The Trustees need to form a Board of Directors to lead this committee. He also reports that Governor Pritzker just signed in to law a required 40 hour paid time off bill that will affect the districts' part time employees. This law goes into effect in January of 2024 so the district will have to come up with a policy for employees to comply and receive the required time off.

### **Committee Reports**

#### Fire Station Replacement

Fire Chief Klemencic reported that the Station Replacement Committee has met one more time since the last board meeting. He stated the Village of North Aurora is on waiting for more information before they can decide on how much assistance we will get from them regarding station replacement. The committee is working hard to get the costs adjusted to the budget we had initially anticipated but it is looking like the district may have to take out a loan from between \$1.5-\$2 million dollars to make up the difference. Chief Klemencic stated that there are a lot more decisions that need to be finalized before we know the true cost to build.

### **Trustees' Comments**

Trustee Fatten questioned the Pension Service cost reported on the FY2021-2022 Financial Audit from Lauterbach and Amen from Sikich LLP. Attorney Flaherty stated that it was not an actual cost however a report on current liability. After discussion Chief Klemencic stated that he would contact Sikich LLP for more information.

### **Closed Session**

None

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

None

**Next Meeting**

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

Respectfully submitted by:

*Crystal Pennintgon*