North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

8/16/2023

Call to Order

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

Roll Call

Trustees present: Kevin Fatten, Gerry Auchstetter, and Chuck Kuhn

Present: Fire Chief Klemencic, Deputy Chief Bunkofske, Battalion Chief Wilmes, Tom Sawyer, Shawn Flaherty, and Crystal Pennington.

Public Comment

A presentation by Tom Sawyer of Sawyer & Falduto was given to show the Board of Trustees' progress on the Bond Fund Investments with Charles Schwab.

Approval of Minutes

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

Correspondence

None

Treasurer's Report

The treasurer's report was not passed due to an error in payroll reporting; this will be corrected and added to September's meeting.

Presentation of Bills for Payment

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

Old Business

The Board of Trustees determined the Decennial Committee will meet at 6pm at North Aurora Fire Station 1 on the following dates. September 20, 2023, December 20, 2023, and March 20, 2024.

New Business

a. A motion was made by Trustee Auchstetter and seconded by Trustee Kuhn to award bids to contractors per Featherstone Incorporated's recommendation letter 1 through 14, 16 through 27, 29 &30. Vote taken; all in favor.
b. A motion was made by Trustee Auchstetter and seconded by Trustee Kuhn to approve Ordinance 2023-05 to reimburse the district for expenditures for station replacement from proceeds of the bonds. Vote taken; all in favor.
c. A motion was made by Trustee Kuhn and seconded by Trustee Auchstetter to approve the attendance of Chief Klemencic to the Chiefs Summitt Education Symposium in January of 2024. Vote taken; all in favor.

Report of Fire Chief

a. Run Report –
    a) July 2023 – 249 Calls
    b) July 2022– 226 Calls
    c) As of August 10, 2023-1578, 2022-1557
b. July Anniversaries – Bunkofske 26 Years
c. Chief Klemencic did report that the district has been considering remounting the 2008 Med Tech ambulance to save the district time and money with ambulance replacement. He will have more information next month.

Attorney's Report

None

Committee Reports

Fire Station Replacement

Chief Klemencic reported that the Village of North Aurora will be passing their ordinance to swap properties soon. After that takes place both the district and the village can transfer deeds. Chief Klemencic also reported that the construction trailer for Featherstone will be set up in the next week. This will also include safety fencing around the entire site. The fire department is hoping to get some good training in the building while the fence is up prior to demolition. Demolition should start on August 28th and construction in early September.

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 September 20, 2023, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Auchstetter and seconded by Trustee Kuhn to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:37pm.

Respectfully submitted by: Crystal Pennington