North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

7/19/2023

Call to Order

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

Roll Call

Trustees present: Kevin Fatten, Gerry Freese, Gerry Auchstetter, and Chuck Kuhn
Present: Fire Chief Klemencic, Deputy Chief Bunkofske, Battalion Chief Wilmes, John Falduto, Shawn Flaherty and Crystal Pennington.

Public Comment

None

Approval of Minutes

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

Old Business

None

New Business

a. The Board of Trustees received formal confirmation of the election of Trustee Fatten and Trustee Kuhn.
b. Trustee Kuhn made a motion to reappoint Commissioner Scott Mahew. Trustee Freese seconded the motion. Vote taken; all in favor.
c. After discussion the board decided to maintain Fire Board Trustee positions as follows; President Kevin Fatten, Secretary Gerald Auchstetter, and Treasurer Gerry Freese.
d. A motion was made by Trustee Kuhn and seconded Trustee Freese to purchase a Polaris UTV through joint purchasing. Vote taken; all in favor.
e. A motion was made by Trustee Auchstetter and seconded by Trustee Kuhn to approve Resolution number 2023-01 authorizing the intergovernmental transfer of real estate to and from the North Aurora Fire Protection District and the Village of North Aurora.

f. A motion was made by Trustee Auchstetter and seconded by Trustee Freese to engage Investment Advisory and Custody Services with Sawyer Falduto Asset Management, LLC and Charles Schwab Institutional. Vote take; all in favor.

Report of Fire Chief

a. Run Report –
    a) June 2023 – 227 Calls
    b) June 2022– 200 Calls
    c) As of July 12 5, 2023-1380, 2022-1360
b. June Anniversaries – Freese, Miller, Rippinger 20 Years, Pennington 2 Years

Attorney's Report

Attorney Shawn Flaherty reported that he has prepared a template for reporting for the decennial committee that he will send to the district. He advised the committee to set their meetings soon to get the report done. He also commented that he will prepare a Reimbursement Resolution for the board of trustees to approve in August so the district can be reimbursed for funds already spent on station replacement.

Committee Reports

Fire Station Replacement

Chief Klemencic reported that the demolition for the new station site is scheduled to begin mid-August. The groundbreaking for the new station should be in September. He stated the gazebo has been relocated. During construction the west side of the north garage will be blocked, and the little garage will be demolished. The property needs to be rezoned, which will take place August 1st at a zoning hearing. Chief Klemencic reported that precast walls should be up in October and they are hoping to have the building enclosed in November in order to continue work during the winter.

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 August 16, 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