North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

11/15/2023

Call to Order

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

Roll Call

Trustees present: Kevin Fatten, Gerry Auchstetter, Chuck Kuhn, Richard Brackett, and Gerry Freese
Present: Deputy Chief Bunkofske, Attorney Shawn Flaherty, and Crystal Pennington.

Truth in Taxation Hearing

Trustee Fatten opened the hearing for Levy Ordinance 2023-06. No comment was made. Trustee Fatten closed the hearing.

Public Comment

A monthly investment performance report was made available courtesy of Sawyer Falduto Asset Management, LLC. John Falduto should be attending December's meeting to discuss the portfolio.

Approval of Minutes

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

Correspondence

None

Treasurer's Report

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

Presentation of Bills for Payment

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

Old Business

A motion was made by Trustee Kuhn and seconded by Trustee Freese to approve Ordinance 2023-07 An Ordinance Establishing the Fire Prevention Code and Life Safety Code for the North Aurora Fire Protection District. Vote taken; all in favor.

New Business

a. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve Levy Ordinance 2023-06. Vote taken; all in favor.
b. No action was needed to accept and approve the municipal compliance report from the North Aurora Fire Protection District Firefighters' Pension Fund.

Report of Deputy Fire Chief

a. Run Report –
    a) October 2023 – 259 Calls
    b) October 2022– 216 Calls
    c) As of November 7, 2023-2,285, 2022-2,210
b. October Anniversaries – Darger 12 Years, Garza & Gonzalez 8 Years
c. Chief Klemencic reported that the North Aurora Firefighters Association will be on November 17th & 18th. He also stated the department Holiday Party will be on February 3rd at the Batavia Moose Lodge
d. The Chief stated the department has been extremely busy throughout October with hose testing, hydrant flushing, Fire Prevention week and Halloween. However, each shift worked seamlessly to complete their tasks and keep the department running smoothly.

Attorney's Report

Attorney Shawn Flaherty reported that the Village of North Aurora has chosen to extend their contract on the land swap agreement 180 days. The Village of North Aurora and North Aurora Fire Protection District are both waiting on IDOT to close. This has put no strain on the process of construction. He also stated while in session none of the bills impacting the district were vetoed.

Committee Reports

Fire Station Replacement

Chief Klemencic reported that walls on the construction of the new building should be delivered within the next couple of days. Progress is being made to get the building enclosed before the winter weather begins.

Trustees' Comments

Closed Session

None

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

Chief Klemencic reminded the Board of Trustees that December would be the next Decennial Meeting.

Next Meeting

The next meeting will be December 20, 2023, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Kuhn and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:09pm.

Respectfully submitted by: Crystal Pennington