North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

9/20/2023

Call to Order

The meeting was called to order at 6:36 p.m.

Roll Call

Trustees present: Kevin Fatten, Gerry Auchstetter, Gerry Freese, and Chuck Kuhn
Present: Fire Chief Klemencic, Deputy Chief Bunkofske, 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 August 2023 meeting minutes. Vote taken; all in favor.

Correspondence

None

Treasurer's Report

a. A motion was made by Trustee Freese and seconded by Trustee Kuhn to approve the July 2023 treasurer's report. Vote taken; all in favor.
b. A motion was made by Trustee Kuhn and seconded by Trustee Freese to approve the August 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 August 2023 bills that were presented for payment. Vote taken; all in favor.

Old Business

None

New Business

None

Report of Fire Chief

a. Run Report –
    a) August 2023 – 244 Calls
    b) August 2022– 235 Calls
    c) As of September 11, 2023-1,826, 2022-1,792
b. August Anniversaries – Klemencic, Poss 21 Years; Christensen 19 Years; Schimpf 18 Years; Gray, McDevitt 17 Years; Coady 16 Years; Olsen 4 Years.
c. Chief Klemencic reported that next month he will be at the IFCA Symposium, Chief Bunkofske will attend the Board of Trustees Meeting in his absence.

d. Chief Klemencic stated that the Polaris UTV has not been delivered yet.
e. Chief also notified the board that 510 has been completed and put in service.

Attorney's Report

Attorney Shawn Flaherty stated that discussion regarding the Tax Levy should start next month in order to pass it in November. He also noted that there are two opportunities for the trustees to earn continuing education hours through IAFPD and NIFPD. Shawn did notify the board that new legislation starting January 1st will require the district to provide paid time off to part time employees based on hours worked. The district will have to come up with a policy to support the legislation.

Committee Reports

Fire Station Replacement

Chief Klemencic reported that demolition on the property has been completed and progress is being made on property preparation. We are waiting on the Village of North Aurora to approve permits and hoping they will expedite the process to keep us on track with our timeline. Featherstone will be hosting monthly zoom meetings to keep us updated on progress starting September 21st.

Trustees' Comments

Trustee Auchstetter notified the board that Trustee Brackett fell during rehabilitation post hip replacement surgery and required a second surgery which will keep him in rehab for a couple of extra weeks longer than anticipated.

Closed Session

None

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

None

Next Meeting

The next meeting will be October 18, 2023, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Kuhn and seconded by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:15pm.

Respectfully submitted by: Crystal Pennington