

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

BOARD MEETING MINUTES
2/21/2024

Call to Order

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

Action

A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to appoint Trustee Freese as president pro tempore. Vote taken; all in favor.

Roll Call

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

Public Comment

None

Approval of Minutes

A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to approve the January 2024 meeting minutes. Vote taken; all in favor.

Correspondence

None

Treasurer's Report

A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to approve the January 2024 Treasurer's Report. Vote taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to approve the January 2024 bills that were presented for payment. Vote taken; all in favor.

Old Business

None

New Business

None

Report of Deputy Fire Chief

- a. Run Report –
 - a) January 2024 – 279 Calls
 - b) January 2023– 225 Calls
 - c) As of February 9, 2024 – 331 Calls, 2023 – 311 Calls
- b. January Anniversaries – Garza, Jackson, O'Meara 10 Years, Koch 2 Years
- c. Deputy Chief Bunkofske reported the Decennial Committee meeting will take place on Wednesday March 20th at 6pm, Station 1.

Attorney's Report

Attorney Shawn Flaherty reported he is watching legislative activity that will affect the district. Notably Senate Bills 2879 which will allow bidding to \$30,000 versus \$20,000. Senate Bill 3206 which would classify lithium-ion batteries as a hazardous material. Senate Bill 3163 which would allow districts to accumulate funds for the purposes of emergency medical services and technical rescue. Attorney Flaherty will notify the board if anything gets passed.

Committee Reports

Fire Station Replacement

Deputy Chief Bunkofske reported that the construction of the new station is moving along. The roof is nearing completion, and the second story floor should be poured sometime next week. He stated that pictures are updated often on Procore if anyone is interested in seeing the progress.

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 March 20, 2024, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 6:46pm.

Respectfully submitted by: *Crystal Pennington*