North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

1/17/2024

Call to Order

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

Action

A motion was made by Trustee Auchstetter and seconded by Trustee Brackett 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 December 2023 meeting minutes. Vote taken; all in favor.

Correspondence

None

Treasurer's Report

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

Old Business

a. A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to accept the Fiscal Year 2022/2023 Audit prepared by Sikich, LLC. Vote taken; all in favor.

New Business

a. A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to approve the MOU with Local 5135. Vote taken; all in favor.
b. A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to approve the engagement letter for legal services with Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. Vote taken; all in favor.
c. A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to approve the dates of the 2024 Board of Trustees Meetings. Vote taken, all in favor.

Report of Deputy Fire Chief

a. Run Report –
    a) December 2023 – 237 Calls
    b) December 2022– 281 Calls
    c) Yearly Runs 2023 – 2,640; 2022 – 2,732
b. December Anniversaries – None

Attorney's Report

Attorney Shawn Flaherty reported there is online training available this weekend and in person training available the first weekend of February in Lombard. The General Assembly is back in session, and Shawn is watching a couple of things he is hoping will benefit fire districts. He will inform the board when the time comes.

Committee Reports

Fire Station Replacement

Deputy Chief Bunkofske reported that some of the steel for the roof has been delivered. The weather has delayed the project a little bit. Featherstone does not see this being an issue with the timeline.

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 February 21, 2024, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Brackett and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:03pm.

Respectfully submitted by: Crystal Pennington