North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

4/17/2024

Call to Order

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

Roll Call

Trustees present: Kevin Fatten, Richard Brackett, Gerry Freese, and Chuck Kuhn.
Present: Deputy Chief Eric Bunkofske, Attorney Erica Thomas, and Crystal Pennington.

Public Comment

None

Approval of Minutes

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

Correspondence

The Board of Trustees reviewed the monthly performance report made by John Falduto of Sawyer Falduto Asset Management, LLC.

Treasurer's Report

A motion was made by Trustee Kuhn and seconded by Trustee Freese to approve the March 2024 Treasurer's Report. Vote taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Brackett and seconded by Trustee Freese to approve the March 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 –
    1) March 2024 – 224 Call
    2) March 2023– 189 Calls
    3) As of April 10, 2024 – 801 Calls, 2023 – 704 Calls
b. March Anniversaries: Alex Harper 1 Year

Attorney's Report

Attorney Erica Thomas reported that nothing has changed with legislation since the last time the board met.

Committee Reports

Fire Station Replacement

Deputy Chief Bunkofske stated that progress on the new station is going well, and they are still shooting for the end of September completion date.

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 May 15, 2024, at 6:30 pm at North Aurora Fire Station 1.

Adjournment
A motion was made by Trustee Brackett and seconded by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 6:50 pm.

Respectfully submitted by: Crystal Pennington