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

BOARD MEETING MINUTES
3/20/2024

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: Fire Chief Klemencic, Attorney Shawn Flaherty, John Falduto, and Crystal Pennington.

Public Comment
None

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

Correspondence
A motion was made by Trustee Auchstetter to accept the monthly performance report made by John Falduto of Sawyer Falduto Asset Management, LLC. Trustee Brackett seconded the motion, vote taken; all in favor.

Treasurer's Report
A motion was made by Trustee Auchstetter and seconded by Trustee Brackett to approve the February 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 February 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) February 2024 – 227 Calls
    b) February 2023– 186 Calls
    c) As of March 13, 2024 – 586 Calls, 2023 – 517 Calls
b. February Anniversaries: Arch 27 years, Pepper, Rodgers, Swanson, Wilmes 20 Years, Craig, Dietlin 19 Years, Kahle 18 Years, Tapley 17 Years, Hubbs 4 Years, Eshtrefi 2 Years.
c. Chief Klemencic reported that he is going to be starting the FY2024/2025 Budget work. He is waiting for information from the county and final numbers from construction of the building that will affect the budget. He is hoping that it will allow the district to open some more full-time positions within the department.
d. Chief Klemencic reported that he recently attended the 24th Annual Fire Service Legislative Day which was very informative, and he is looking forward to attending more in the future.

e. Chief Klemencic also reported that the district is finalizing the required policies for paid time off for paid on call employees.

Attorney's Report

Attorney Shawn Flaherty reported SB3163 did not pass but they are making amendments to the bill to help push it along to allow fire districts to accumulate funds specific to EMS services, technical rescue, and other services performed by the district.

Committee Reports

Fire Station Replacement

Fire Chief Klemencic reported that the station replacement is moving along smoothly. They are still aiming to complete construction at the end of September. There was a minor setback with a pitch on precast that is currently being mitigated and will be corrected before the end of the week. The second-floor administrative offices have been poured along with the dayroom, bunkrooms, and mezzanine. Internally we have started planning our strategy for moving.

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 April 17, 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 7:11 pm.

Respectfully submitted by: Crystal Pennington