# North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

## BOARD MEETING MINUTES

**5/15/2024**

**Call to Order**

The meeting was called to order at 6:35 p.m.

**Roll Call**

Trustees present: Kevin Fatten, Gerald Auchstetter, Gerry Freese, and Chuck Kuhn.
Present: Chief Mike Klemencic, Deputy Chief Eric Bunkofske, and Attorney Shawn Flaherty.

**Public Comment**

None

**Approval of Minutes**

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

**Old Business**

None

**New Business**

None

**Report of Fire Chief**

a. Run Report –
    1) April 2024 – 220 Call
    2) April 2023– 190 Calls
b. April Anniversaries – None
c. Chief Klemencic reported he will have the 2024-2025 fiscal year budget available prior to the June Board of Trustees meeting to approve it at July's meeting.
d. The new ambulance is looking to get delivered at the end of October, possibly early November. The older ambulance will be sent out for remount soon.

**Attorney's Report**

Attorney Shawn Flaherty discussed four bills that might affect the district. The first one will change the requirement for competitive bidding for fire protection districts. The second bill will require water departments to notify fire departments when hydrants are out of service. The third bill which has passed will allow the district to accumulate funds specific to EMS services. The fourth bill will require fire departments to offer paid leave up to six weeks for the birth of a child, adoption, integration of a foster child, or serious health condition of a family member. He will notify us if the other three pass in the two weeks left of this session.

**Committee Reports**

Fire Station Replacement

**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 June 19, 2024, 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 7:05 pm.

Respectfully submitted by: *Deputy Chief Eric Bunkofske*