North Aurora Fire Protection District

23 N Lincolnway St • North Aurora, IL 60542

BOARD MEETING MINUTES
3/18/2026

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

Roll Call
Trustees present: Jerry Auchstetter, Gerry Freese, and Kevin Fatten
Present: Chief Klemencic and Crystal Pennington.

Public Comment
None

Approval of Minutes
a. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the February 2026 regular meeting minutes. Vote taken; all in favor.

Correspondence
Chief Klemencic presented the Monthly Performance Report to the board of Trustees. A motion was made by Trustee Fatten and seconded by Trustee Freese to accept the report. Vote taken; all in favor.

Treasurer's Report
a. Trustee Auchstetter made a motion to approve the February 2026 Treasurer's Report; Trustee Freese seconded the motion. Vote taken; all in favor.

Presentation of Bills for Payment
a. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the February 2026 bills that were presented for payment. Vote taken; all in favor.

Old Business
a. After discussion the approval of Deputy Chief contract will be discussed in the Aprils board meeting.

New Business
a. A motion was made by Trustee Freese and seconded by Trustee Auchstetter to reappoint Scott Mayhew as Fire Commissioner for the May 2026 through May 2029

Report of Deputy Fire Chief
a. Run Report –
    1) February 2025 – 223
    2) February 2026 – 215
    3) As of March 10,
        a. 2026 – 566 Calls
        b. 2025 – 577 Calls

b. Anniversaries – February- Arch 29 Years, Pepper, Rodgers, Swanson, Wilmes 22 Years, Craig, Dietlin 21 Years, Tapley 19 Years, Hubbs 6 Years, Eshtrefi 4 Years.
c. Chief Klemencic reported that the Village of North Aurora has relocated to its new building and will be transitioning out of the Southern Kane County Training Association facility to finalize ownership.

d. Chief Klemencic stated that final budget figures for FY25/26 will be available at the end of April, while work on the FY26/27 budget will occur concurrently to allow for posting in June and approval in July.

Attorney's Report

Chief Klemencic reported on behalf of Shawn Flaherty that he is working on a report regarding legislative changes for the Kane County Chiefs Association and will notify of any changes pertaining to the district within his report.

Committee Reports

None

Trustees' Comments

President Fatten informed the board members that he received an email regarding updating his economic interest statement. He wanted to remind board members to file theirs anytime from April 1, 2026, through May 1, 2026.

Closed Session

None

Consideration of other matters as may lawfully come before the Board.

None

Next Meeting

The next meeting will be on April 15, 2026, at 6:30 pm at North Aurora Fire Station 1.

Adjournment

A motion was made by Trustee Auchstetter and second by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 6:52 pm.

Respectfully submitted by: *Crystal Pennington*