# North Aurora Fire Protection District

23 N Lincolnway St • North Aurora, IL 60542

## BOARD MEETING MINUTES
**5/20/2026**

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

**Roll Call**
Trustees present: Jerry Auchstetter, Gerry Freese, Chuck Kuhn, Richard Brackett, and Kevin Fatten
Present: Chief Klemencic, Battalion Chief Christensen, and Crystal Pennington.

**Public Comment**
None

**Approval of Minutes**
a. A motion was made by Trustee Kuhn and seconded by Trustee Freese to approve the April 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 Freese and seconded by Trustee Brackett to accept the report. Vote taken; all in favor.

**Treasurer's Report**
a. Trustee Auchstetter made a motion to approve the April 2026 Treasurer's Report; Trustee Fatten 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 Kuhn to approve the April 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 June board meeting.
b. After discussion the approval of Fire Chief contract will be discussed in the June board meeting.

**New Business**
None

**Report of Deputy Fire Chief**
a. Run Report –
    1) April 2025 – 224
    2) April 2026 – 319
    3) As of May 13,
        a. 2026 – 1,185 Calls
        b. 2025 – 1,098 Calls

b. Anniversaries – None

**Attorney's Report**

Chief Christensen presented the attorney's report on behalf of Shawn Flaherty. He stated that there were a few bills to watch that may be passed including HB 4292 which will allow a one-time transfer from the Ambulance Accounts to other accounts. HB 5253 which could increase stipends for Fire Protection District Trustees. HB 4491 will amend the Public Employee Disability Act. He also stated there is a possibility the Decennial Committee will not be required again. Attorney Shawn Flaherty will continue to watch these and notify the district of any changes.

**Committee Reports**

None

**Trustees' Comments**

President Fatten informed the board that on Friday he will meet with a few district employees and managers from Old Second Bank to address ongoing access issues.

**Closed Session**

None

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

None

**Next Meeting**

The next meeting will be on June 17, 2026, at 6:30 pm at North Aurora Fire Station 1.

**Adjournment**

A motion was made by Trustee Kuhn and second by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:09 pm.

Respectfully submitted by: *Crystal Pennington*