

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

Minutes of the Board Meeting

June 16, 2010

Call to Order

The meeting was called to order by Trustee Auchstetter at 7:30 p.m., and began with the Pledge of Allegiance.

Roll Call

Members present: Gerald Auchstetter, Richard Brackett, Fred Coppes, Kevin Fatten, Richard Haen, and Chief Steve Miller.

Approval of Minutes

A motion was made by Trustee Haen and seconded by Trustee Brackett to approve the May 19, 2010 Regular Board of Trustees minutes. Vote taken; all in favor.

Correspondence

No Correspondence.

Treasurer's Report

Richard Haen read the Treasurer's report. A motion was made by Trustee Coppes and seconded by Trustee Fatten to approve the Treasurer's report. Vote taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Haen and seconded by Trustee Coppes to approve the bills that were presented for payment. Vote taken; all in favor.

Review of Annual Schedule of Activities

Preparation of the budget is well underway. A tentative budget will be presented at the next Board meeting.

Meetings will be held with Sikich next week to determine timelines for the audit.

Report of Fire Chief

There have been 900 calls for service to date.

Chief Miller reported last month that information is being gathered regarding the Fire Accreditation process and that he, Captain Ekstrom and Captain Bunkofske would like to meet with the Trustees to explain the process. Then, a formal presentation will be conducted at next month's meeting.

An Indiana Fire Department is still interested in purchasing our semi (540). They have informed us that they will make a decision regarding the purchase within the next two weeks.

Committee Reports

No Committee Reports.

Old Business

No Old Business

New Business

Chief Miller requested approval of the Annual Prevailing Wage Resolution. A motion was made by Trustee Fatten and seconded by Trustee Haen to approve the resolution. Vote taken; all in favor.

Public Comment

No Public Comment

Executive Session

No Executive Session

Consideration of other Matters as may Lawfully come before the Board

None.

Next Meeting

The next regular Board of Trustees Meeting will be held on July 21, 2010 at 7:30 p.m. The meeting will take place at 2 North Monroe Street, North Aurora, Illinois.

Adjournment

A motion was made by Trustee Coppes and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken and all approved. The meeting was adjourned at 7:55 p.m.

Respectfully submitted by:

Jean Powell

