

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

Minutes of the Board Meeting

May 19, 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, Richard Haen, and Chief Steve Miller. Kevin Fatten was absent.

Approval of Minutes

A motion was made by Trustee Haen and seconded by Trustee Coppes to approve the April 28, 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 Brackett to approve the Treasurer's report. Vote taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Brackett 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 has begun. Requests from the officers are due shortly. The budget will be based on a ten month period due to changing the budget cycle from July 1st to May 1st.

Report of Fire Chief

There have been 705 calls for service to date.

Chief Miller reminded the Trustees that the May meeting of the Kane Chiefs will be held on Thursday, May 27 at Cougar Stadium. If anyone is interested in attending, he asked that they advise him.

Chief Miller reported last month that information is being gathered regarding the Fire Accreditation process. Due to time constraints because of moving to a new payroll and medical billing systems, the formal report will be presented next month.

Committee Reports

No Committee Reports.

Old Business

No Old Business

New Business

A discussion regarding the re-appointment of the Fire Commissioners was held. Chief Miller reported that they are doing a great job. A motion was made by Trustee Haen and seconded by Trustee Brackett to approve the re-appointment. 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 June 16, 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 7:45 p.m.

Respectfully submitted by:

Jean Powell