

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

Minutes of the Board Meeting

November 18, 2009

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 Coppes and seconded by Trustee Haen to approve the October 21, 2009 Regular Board of Trustees minutes. Vote taken; all in favor.

Correspondence

A Freedom of Information request was received from The Beacon. It was received by many local public agencies. We responded within 24 hours and believe that it was a "test" to see if agencies are responding within the required timeframe.

We also received a fiscal report card comparing our operations with others.

A resident also called inquiring about the cost of ambulance service. Chief Miller explained the fee structure to him.

Treasurer's Report

Richard Haen read the Treasurer's report. A motion was made by Trustee Fatten 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 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

The Levy Ordinance was adopted and will be filed with the County. Also, the Board of Trustees accepted the 2008/2009 Annual Audit and will review it.

Report of Fire Chief

There have been 1,601 calls for service to date.

Chief Miller reported that the infrastructure of the radio system is currently being installed in the water towers. Work should begin at the stations next week.

Chief Miller reported that he received the preliminary results of the audit from Sikich and there appear to be no issues. Copies of the preliminary results are being distributed to the Board Members for their review.

The Truth in Tax meeting date was published and we are ready to pass the ordinance and file it with the County. The new tax levy will be based on an estimated EAV of \$596,464,544 which represents an increase of \$11,962,037 from last year.

The old fire prevention bureau vehicle has been sold to CarMax for \$5,000. Insurance has been removed from the vehicle. Chief Miller also suggested selling the old ambulance. It has not been used since the purchase of the new ambulance and it is not good to just having it sit idle. Chief Miller asked for the Board's approval to get a value estimate for it and sell it. All Board Members agreed.

Committee Reports

No Committee Reports.

Old Business

No Old Business.

New Business

The annual Tax Levy Ordinance (Ordinance #2009-03) was presented to the Trustees. A motion was made by Trustee Haen and seconded by Trustee Auchstetter to approve the Ordinance. Vote taken; all in favor. The Ordinance will be filed with the County.

The Revised Schedule of Fees for Emergency Medical Services Ordinance (#2009-04) increasing resident fees from \$500 to \$550 and non-resident fees from \$675 to \$750 was presented. A motion was made by Trustee Coppes and seconded by Trustee Fatten to approve the ordinance. Vote taken; all in favor.

Chief Miller presented the Annual Audit for Fiscal Year 2008/2009 to the Trustees. The Trustees accepted the Audit.

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 December 16, 2009 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 Fatten and seconded by Trustee Coppes 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

