

**NAPERVILLE FIRE PROTECTION DISTRICT  
MINUTES OF TRUSTEES MEETING ON DECEMBER 14, 2013**

- I. Call to Order:** Ken Hagenbaumer, President, called the meeting to order at 8:00 a.m., at the Law Offices of Rosanova & Whitaker, Ltd., 23 West Jefferson Avenue, Suite 200, Naperville, Illinois 60540.
  - A. Roll Call:** The following persons were present: Ken Hagenbaumer, President, Stephen A. Grobl, Secretary, Richard Oloffson, Treasurer, Chief Mark Puknaitis, NFD, Deputy Chief Rick Sander, NFD, and Vincent M. Rosanova, NFPD Attorney.
  - B. Review and Approval of Minutes** from the November 9, 2013 Meeting of the Naperville Fire Protection District: Trustees unanimously approved the meeting minutes from the November 9, 2013 meeting.
- II. Matters from the Public:** No public comments at this meeting.
- III. President's Report:** President Hagenbaumer thanked everyone for their hard work throughout the year. He invited the Trustees to attend the December 17, 2013 Naperville City Council meeting.
- IV. Secretary's Report:** None.
- V. Treasurer's Report:** Financial Reports to date: Treasurer Oloffson discussed the Naperville Fire Protection District Financials through November 30, 2013. Treasurer Oloffson said that since December 1, 2013, the District has received a check from the State of Illinois in the amount of \$2,216.00; the District has received a payment from DuPage County in the amount of \$5,945.00; the District made a payment to the Sun Times for publication costs in the amount of \$547.00; the District made a distribution to the Foreign Fire Board in the amount of \$9,738.00, which was delivered at their December 5, 2013 meeting; and the Trustees' fees were paid as of December 14, 2013. The District has a total current balance of \$1,236,580.00. The Financial Reports were unanimously approved by the Trustees.
- VI. Naperville Fire Department – Call Report:** Chief Puknaitis/Deputy Chief Sander: Deputy Chief Sander presented the NFPD Call Reports, which were reviewed by the Trustees. A total of 375 calls were made in 2013.
- VII. Corporate and Ambulance Levy Ordinances:**
  - A. The Trustees reviewed and unanimously approved the Corporate and Ambulance Levy Ordinances.**

- B. The Trustees reviewed and approved the Certificate of Compliance with Truth in Taxation.

**VIII. New Business:** No new business at this time.

**IX. Old Business:**

- A. **Municipal Contract Amendment – Naperville:** The Trustees discussed revision of the proposed Municipal Contract with the City of Naperville. The revised Contract is on the Agenda for approval at the December 17, 2013 meeting of the Naperville City Council. The Trustees will attend the Naperville City Council meeting to discuss the proposed Contract. Chief Puknaitis advised the Trustees as to discussion items that could be raised by the City Council. The Trustees reviewed and accepted the Contract revision, providing that the Second Amendment shall govern all previous contracts.
- B. **Municipal Contract Amendment – Aurora:** Attorney Rosanova was instructed to commence negotiations for a new Contract with the City of Aurora, pending approval of the City of Naperville Contract.
- C. **DuPage County Ethics Ordinance:** The Trustees discussed updates regarding ethics training and the Ethics Ordinance. The DuPage County Intergovernmental Agreement for a shared Ethics Officer has been approved. DuPage County will advise the District once internet ethics training is available.
- D. **Foreign Fire Board Update:** The Trustees attended the Foreign Fire Board meeting in December.

**X. Scheduling/Next Meeting:**

- A. The Trustees confirmed the 2014 Meeting Schedule:
  - i. March 8, 2014
  - ii. June 7, 2014
  - iii. September 13, 2014
  - iv. November 8, 2014
  - v. December 13, 2014

All meetings, with the exception of the March 8, 2014 meeting, will be held at the offices of Rosanova & Whitaker, Ltd., 30 W. Jefferson, Suite 200, Naperville, Illinois 60540.

- B. Next regular meeting will be March 8, 2014, at 8:00 a.m., at the Naperville Fire Department's Main Station, 1380 Aurora Avenue, Naperville, Illinois 60540.

**XI. Adjournment:** The meeting was adjourned at 9:38 a.m.