

**NAPERVILLE FIRE PROTECTION DISTRICT
MINUTES OF TRUSTEES MEETING ON DECEMBER 13, 2014**

- I. Call to Order:** Ken Hagenbaumer, President, called the meeting to order at 8:13 a.m., at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois.
- A.** Roll Call: The following persons were present: Ken Hagenbaumer, NFPD President, Chief Mark Puknaitis, NFD, Deputy Chief Rick Sander, NFD, Stephen A. Grobl, NFPD Secretary, Richard Oloffson, NFPD Treasurer, and Vincent M. Rosanova, NFPD Attorney
- B.** Review and Approval of Minutes from the November 8, 2014, Meeting of the Naperville Fire Protection District: The trustees unanimously approved the meeting minutes from the November 8, 2014, meeting.
- II. Matters from the Public:** No public comments at this meeting.
- III. President's Report:** President Hagenbaumer reported that the Foreign Fire Board check was delivered. He thanked the city for excellent service, cooperation and hard work. He wants the NFPD to be a model for all fire districts. Ken also wants to discuss the possibility of purchasing tablets for the trustees at the March meeting, so this matter will be placed on the March agenda.
- IV. Secretary's Report:** Secretary Grobl discussed the notice of annexation for 712 & 718 Julian, electronic ethics training requirements, and the December Naperville Foreign Fire Board meeting.
- V. Treasurer's Report:** Treasurer Oloffson reviewed the NFPD Financials through November 30, 2014. The November ending balance for all accounts was \$947,367.66. The DuPage County deposit was \$7,053.26 since November 31, 2014. The trustees accepted the Financials (3-0 vote).

The recurrent letter of credit expires December 23, 2014, and will be renewed for six months with the original being sent to Rosanova & Whitaker. Additionally, a two million dollar renewal to cover all funds including levy funds will be extended through June 1, 2015.

No bill has been received from the City of Aurora yet, so Attorney Rosanova will email Brian Caputo to see where the contract stands.

VI. Naperville Fire Department – Call Report: Deputy Chief Sander provided a NFPD territory call report which will be kept in the NFPD file with all other call reports.

VII. Corporate and Ambulance Levy Ordinances:

- A. The trustees reviewed and approved the 2014 Corporate Levy Ordinances: (3-0 vote).
- B. The trustees reviewed and approved the 2014 Ambulance Levy Ordinances: (3-0 vote).
- C. The trustees reviewed and approved the Certificate of Compliance with Truth in Taxation Certificate: (3-0 vote).

VIII. Old Business:

- A. Aurora Contract Amendment:
 - (i) The trustees discussed the City of Aurora's request to reduce the proposed contract term to 10 years and unanimously moved to place this matter on the March agenda for further discussion.
 - (ii) The trustees also want to explore the possibility of the Naperville Fire Department serving the entire NFPD territory. The NFD will get back to the NFPD in March on this possibility and their willingness to serve the Aurora area. Additionally, Attorney Rosanova will request a service call history from the City of Aurora for the last three years and provide the NFD with the report including dates, locations, and the nature of calls.
 - B. Possible consolidation of checking and money market accounts: The trustees discussed the consolidation of the savings and money market accounts and determined that \$375,000.00 will be transferred from checking to the money market account. In order to create efficiency, the NFPD trustees desire one transaction account and one savings account for a total of two accounts.
 - C. Discussion of 70 ILCS 705/20e(1)-(5) – Property Tax Upon Annexation: The trustees agreed that reimbursement under this statute would be unnecessary as NFPD remits all funds (minus Aurora payment) to the city of Naperville. Attorney Rosanova will provide a letter to Pat Lord, Assistant City Attorney, to this effect.
 - D. Attorney Rosanova was also directed to contact the Naperville City Clerk and request that Trustee Notices be sent to Secretary Grobl and Attorney Rosanova.
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- IX. Next Meeting:** The trustees approved the 2015 meeting Schedule. Attorney Rosanova will send the schedule to the Naperville Library with the March meeting changed to March 21, 2015.

2015 Meeting Schedule:

March 21, 2015
June 13, 2015
September 12, 2015
November 14, 2015
December 19, 2015

All meetings will be held at Fire Station #7, 1380 Aurora Avenue, Naperville, Illinois 60540.

- X. Adjournment:** The meeting was adjourned at 10:45 a.m.