

**NAPERVILLE FIRE PROTECTION DISTRICT  
MINUTES OF TRUSTEES MEETING ON MARCH 8, 2014**

- I. Call to Order:** Ken Hagenbaumer, President, called the meeting to order at 8:05 a.m., at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois.
- 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 December 14, 2013 Meeting of the Naperville Fire Protection District:** Trustees unanimously approved the meeting minutes from the December 14, 2013 meeting.
- II. Matters from the Public:** No public comments at this meeting.
- III. President's Report:** President Hagenbaumer said that he appreciates the regular and timely reports from the NFPD Attorney, the Trustees, Chief Puknaitis and Deputy Chief Sander. He also thanked the City of Naperville for working so diligently to prepare and finalize the new contract for services.
- IV. Secretary's Report:** Secretary Stephen A. Grobl reviewed and commented on the minutes of the December 14, 2013 meeting of the NFPD.
- Secretary Grobl reminded the Trustees that the DuPage County Clerk will be issuing pre-printed forms to the persons identified by the NFPD as required to file a Statement of Economic Interest; those forms must be filed with the Illinois Secretary of State and the County Clerk no later than May1, 2014. Secretary Grobl also discussed proposed territory annexations that would affect the NFPD.
- V. Auditor's Report:** None.
- VI. Treasurer's Report:** Financial Reports to date: Treasurer Oloffson discussed the Naperville Fire Protection District Financials through February 28, 2014. Treasurer Oloffson said that since December 14, 2013 the District made the additional payment to the City of Naperville in the amount of \$350,000.00 and the District has a balance through the end of February of \$898,249.18.

Treasurer Oloffson is working with US Bank to get a \$91.00 service fee released. President Hagenbaumer and

Treasurer Oloffson discussed going to US Bank to make sure the District is not going to get charged any future service fees.

Chief Puknaitis proposes to spend approximately \$25,000.00 of the additional \$350,000.00 payment on thermal imaging cameras to provide better service to the City of Naperville and the District. Future purchases will be outlined by the City so the District is aware of how the funds will be used.

The Financial Reports were unanimously approved by the Trustees.

- VII. Naperville Fire Department – Call Report: Chief Puknaitis/Deputy Chief Sander:** Deputy Chief Sander provided an overview of call activity in the NFPD territory through March 1, 2014. A total of 79 calls have been received so far in 2014.
- VIII. New Business:** No new business at this time.
- IX. Old Business:**
- A. **Municipal Contract Amendment – Aurora:** The contract amendment is under review by the City of Aurora. A meeting to discuss the contract is set with the City of Aurora on March 11, 2014 at 10:00 a.m.
  - B. **Deputy Chief Sander distributed and discussed the City of Naperville’s open burn policy.**
  - C. **Chief Puknaitis said that the Naperville Fire Department is working to fill open positions by April, 2014.**
- X. Scheduling/Next Meeting:**
- The next regular meeting of the Naperville Fire Protection District will be June 7, 2014 at 8:00 a.m., at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois. The Trustees may direct that all future meetings are to be held at Fire Station #7, which appeared agreeable to all Trustees.
- XI. Adjournment:** The meeting was adjourned at 10:10 a.m.