

**NAPERVILLE FIRE PROTECTION DISTRICT
MINUTES OF TRUSTEES MEETING ON DECEMBER 19, 2015**

- I. **Call to Order:** Ken Hagenbaumer, President, called the meeting to order at 8:08 a.m., at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois.
 - A. **Roll Call:** The following persons were present: Ken Hagenbaumer, NFPD President, Deputy Chief Rick Sander, NFD, Stephen A. Grobl, NFPD Secretary, Richard Oloffson, NFPD Treasurer, Chief Mark Puknatis, NFD and Vincent M. Rosanova, NFPD Attorney.
 - B. **Approve Minutes from the November 13, 2015 regular meeting of the Naperville Fire Protection District:** The trustees unanimously approved the meeting minutes from the November 13, 2015 meeting (3-0).
- II. **Matters from the Public:** No public comments at this meeting.
- III. **President's Report:** President Hagenbaumer reviewed and asked questions regarding the updated territory map. He wished everyone a Merry Christmas.
- IV. **Secretary's Report:** Secretary Grobl reminded everyone to complete the ethics training.
- V. **Treasurer's Report:** Treasurer Oloffson reviewed financials through November 30, 2015. Oloffson advised that the Foreign Fire Board check was provided to the Naperville Foreign Fire Board. Since November 13, 2015 checks were received from DuPage in the amount of \$6,642.00 and \$1,888.82 from the State of Illinois. Totals as of December 19, 2015: Checking - \$42,934.85, Savings - \$881,652.17
- VI. **Call Report:** Deputy Chief Rick Sander provided a call report through December 19, 2015.
- VII. **New Business:**
 - A. The Trustees reviewed and unanimously approved by separate motions both the Corporate and Ambulance levies for 2015 (3-0).
- VIII. **Old Business:**
 - A. The Trustees were informed that the Naperville Contract Amendment was approved. Naperville will serve 100% of the Naperville Fire Protection District territory effective May 1, 2016. Attorney Vincent Rosanova will work with the City of Aurora to terminate the existing City of Aurora Agreement effective at midnight on April 30, 2016.
- IX. **2016 NFPD Meeting Schedule:**
 - A. The 2016 meeting schedule was approved as follows:

- (i) March 9, 2016
- (ii) June 8, 2016
- (iii) September 7, 2016
- (iv) November 9, 2016
- (v) December 14, 2016

B. All meetings going forward will be held on Wednesday afternoon at 4:00 p.m. at Fire Station #7, 1380 Aurora Avenue, Naperville, Illinois 60540.

XI. Adjournment: The meeting was adjourned at 10:35 a.m.