

**NAPERVILLE FIRE PROTECTION DISTRICT
MINUTES OF TRUSTEES MEETING ON SEPTEMBER 12, 2015**

- 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, NFPD President, Chief Mark Puknaitis, NFD, Deputy Chief Rick Sander, NFD, Stephen A. Grobl, NFPD Secretary, Richard Oloffson, NFPD Treasurer, Leslie A. Cesario, CPA and Vincent M. Rosanova, NFPD Attorney.
 - B. **Approve Minutes from the June 13, 2015 Regular Meeting of the Naperville Fire Protection District:** The trustees unanimously approved the meeting minutes from the June 13, 2015 meeting (3-0).
- II. **Matters from the Public:** No public comments at this meeting.
- III. **President's Report:** No report was given by President Hagenbaumer.
- IV. **Secretary's Report:** Secretary Grobl presented and discussed annexation notices for Parkside, Bauer Road and Tutthill Road. Government Service Day Fire-Protection will be in October.
- V. **Auditor's Report:** Leslie A. Cesario Ltd. provided an overview of the audit to the Trustees.
- VI. **Treasurer's Report:** Treasurer Oloffson presented NFPD financials through August 31, 2015. The trustees unanimously approved Financial Report (3-0).
 - A. Account total as of September 11, 2015 for Savings \$278,974.28.
 - B. Account total as of September 4, 2015 or Checking: \$881,432.40.
- VII. **Call Report:** Deputy Chief Rick Sander provided a current call report to Trustees for the period between June 1st to August 1st. There were 85 calls.
- VIII. **New Business:**
 - A. The Trustees reviewed the 2014 tax extensions and consumer price index and discussed the 2015 Budget & Levy process.
- IX. **Old Business:**
 - A. Attorney Vince Rosanova discussed the Aurora termination and discussion with the Aurora Chief and Finance Director, both of which will not object to an Aurora contract termination effective April 30, 2015(end of fiscal year).

- B. The Trustees instructed Attorney Rosanova to pursue the Naperville amendment for Naperville to serve all NFPD territory. Upon completion of the amendment the Aurora termination will be processed to make sure there is not break in service.
 - C. The Trustees reviewed and unanimously approved the NFPD statement of cash receipt and disbursement for fiscal year ending April 30, 2015.
 - D. The Trustees reviewed the annual Naperville billing True Up calculations.
 - E. The Trustees ratified the purchase of three (3) I-PADS with two (2) year insurance plan.
- X. Next Meeting(s):** Budget meeting will be held on November 14, 2015
Levy meeting will be held on December 19, 2015.
- XI. Adjournment:** The meeting was adjourned at 9:30 a.m.
-