

**NAPERVILLE FIRE PROTECTION DISTRICT**  
**MINUTES OF TRUSTEES MEETING ON NOVEMBER 9, 2016**

- I. Call to Order:** Ken Hagenbaumer, President, called the meeting to order at 4:00p.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, Stephen A. Grobl, NFPD Secretary, Richard Oloffson, NFPD Treasurer, Division Chief Andy Dna, NFD and Vincent M. Rosanova, NFPD Attorney.
- B.** Approve Minutes from the September 7, 2016, Regular Meeting of the Naperville Fire Protection District: The Trustees unanimously approved the meeting minutes from the September 7, 2016 meeting (3-0).
- II. Matters from the Public:** No public comments at this meeting.
- III. President's Report:** President Hagenbaumer stated that November and December are important meetings to review the NFPD Budget and Levy.
- IV. Secretary's Report:** Secretary Grobl informed the NFD and NFPD of two recent annexations, 711 Woodlawn & a parcel at the northwest corner Mill and Bauer both to the City of Naperville. The City of Naperville took the notices of annexation to update the territory map.
- VI. Treasurer's Report:** Treasurer Oloffson presented a summary of the current NFPD financials. The Trustees unanimously approved Oloffson's Financial Report (3-0). Treasurer Oloffson also informed that the letter of credit will have to be reviewed on December 2, 2016.
- As of October 31, 2016, Checking Balance: \$64,021.50.
  - As of October 31, 2016, Money Market Balance: \$882,462.08.
  - Deposit Recieved on November 2, 2016, from DuPage County: \$13,160.36.
  - Received the check from the Foreign Fire Board in the amount of \$14,336.26 which will be turned over to the Naperville Foreign Fire Board by the trustees which may occur on December 1, 2016.
  - All accounts Total Balance: \$973,980.20.
  - 2<sup>nd</sup> Installment 2016 Payment made to the City of Naperville: \$ 557,360.44
- VII. Call Report:** Division Chief Andy Dina provided call report through November 8, 2016. Division Chief Andy Dina provided a summary of the notable calls.
- VIII. New Business:**

A. New Budget and Appropriations Ordinance: the Trustees reviewed and approved the Budget and Ordinance 16-1 (3-0).

B. Levy Discussion – December 14, 2016: the Trustees discussed the 2016 Levy

**IX. Old Business:**

A. The Trustees discussed the required DuPage county ethics training.

B. The Trustees discussed possible partnering opportunities for future funding of operational resources. Fire Chief Puknaitis will present additional information on this topic after the City budgeting process.

C. Chief Puknaitis provided an update regarding the possible water main extension.

D. The Trustees confirmed the Levy meeting has been scheduled for December 14, 2016.

E. The Trustees will seek competitive audit and accounting bids after the 4/30/16 fiscal year.

**X. Next Meeting(s):** Levy meeting will be held on December 14, 2016 at 4:00p.m..

**XI. Adjournment:** The meeting was adjourned at 5:17 p.m.

---