

NAPERVILLE FIRE PROTECTION DISTRICT
MINUTES OF TRUSTEES MEETING ON SEPTEMBER 7, 2016

- I. **Call to Order:** Ken Hagenbaumer, President, called the meeting to order at 4:03 p.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 8, 2016, Regular Meeting of the Naperville Fire Protection District:** The Trustees unanimously approved the meeting minutes from the June 8, 2016 meeting (3-0).

- II. **Matters from the Public:** No public comments at this meeting.

- III. **President's Report:** President Hagenbaumer is pleased with progress the NFPD is making and the service being provided to the homeowners. President Hagenbaumer also thanked the Trustees for their service.

- IV. **Secretary's Report:** Secretary Grobl provided notice of the following annexations: 8S180 Olson annexed and 7S771 Olson annexed to the City of Naperville. Secretary Grobl also reported he has been completing the paperwork for his re-appointment.

- V. **Auditor's Report:** Leslie A. Cesario Ltd. provided an overview of the audit to the Trustees. The Trustees approved the audit (3-0).

- VI. **Treasurer's Report:** Treasurer Oloffson presented a summary of the current NFPD financials. The Trustees unanimously approved Oloffson's Financial Report (3-0).
 - A. Deposit on September 1, 2016, from DuPage County: \$118,126.39.
 - B. Deposit on September 1, 2016, from Will County: \$38,443.56.
 - C. Money Market – Current Balance: \$882,315.02.
 - D. Checking – Current Balance: \$289,402.29.
 - E. Total as of September 7, 2016: \$1,171,717.31.

- VII. **Call Report:** Deputy Chief Mark Puknaitis informed the Trustees of Deputy Chief Rick Sander's promotion to Lombard Chief. Richard Oloffson and the Board made a resolution thanking Chief Sander for all his hard work and dedication.

The Fire Chiefs provided a call report to Trustees for the period from June 1, 2016 to August 1, 2016. There were 91 calls. Also, there will be a firefighter's open house to fill current vacancies.

VIII. New Business:

- A. 2016 Levy/ Budget Discussion: the Trustees discussed the upcoming levy and budget which will be in conformance with contract requirements.
- B. Partnering for Future Funding of Operational Resources: Chief Mark Puknaitis requested a special allocation of funds for air packs that need to be replaced as they are over 20 years old and don't meet current standards. The Trustees will consider the request and this item will be on the November agenda.
- C. The Trustees also discussed the DuPage county ethics training. The Trustees were notified of the September 15, 2016 training opportunity. The online ethics training will also be available in December. Attorney Vincent Rosanova will attend ethics training.

IX. Old Business:

- A. The Trustees tabled discussion regarding the address makers.
- B. The Trustees discussed the possibility of providing City water to certain unincorporated areas. Chief Puknaitis is looking into this, and the matter was tabled to November 14, 2016 meeting.
- C. The Trustees reviewed and unanimously approved (3-0) the NFPD statement of cash receipt and disbursement for fiscal year ending April 30, 2016.
- D. The Trustees reviewed and unanimously approved (3-0) the annual Naperville billing "True Up" calculations. The 2nd installment of \$557,360.44 will be made to the City of Naperville.

- X. Next Meeting(s):** Budget meeting will be held on November 9, 2016.
Levy meeting will be held on December 14, 2016.

- XI. Adjournment:** The meeting was adjourned at 5:40 p.m.