

NAPERVILLE FIRE PROTECTION DISTRICT
MINUTES OF TRUSTEES SPECIAL MEETING OF JANUARY 15, 2018

I. Call to Order: Ken Hagenbaumer, President, called the meeting to order at 4:08 p.m., at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois.

A. Roll Call: The following persons were present: Ken Hagenbaumer, NFPD President; Stephen A. Grobl, NFPD Secretary; Roger A. Wood, NFPD Treasurer; Deputy Chief Andy Dina, NFD; and Vincent M. Rosanova, NFPD Attorney.

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

III. President's Report: President Hagenbaumer thanked the Fire Department for the detailed information provided on the Fire Truck acquisition.

IV. Secretary's Report: Secretary Grobl informed the Trustees the hydrant in Green Acres has been installed. Trustee Grobl believes the hydrant certification may have occurred the week of January 8th. Deputy Chief Dina will confirm. Grobl also informed the Trustees that he notified the Green Acres Board of Directors of the new hydrant.

V. Old Business:

A. Discussion of NFPD Special Funding – Green Acres Hydrant – Fire Truck Acquisition: Deputy Chief Andy Dina presented each bid for the fire truck. The Trustees discussed the proposals for each fire truck. Deputy Chief Dina believes the two trucks to be of equal quality. The Trustees evaluated the competing bids and specifications. The Trustees reasoned that if the bids are for identical specifications and of equal quality, the Trustees would like the Fire Department to select the less expensive of the vehicles. The Fire Department will pre-pay for the purchase in the amount of \$623,875.00 which represents \$16,000.00 discount for prepayment. The Trustees voted unanimously to authorize Roger A. Wood, Treasurer to reimburse the City the sum of \$623,875.00, upon issuance of an invoice from the City. The new Pumper will be stationed at Station 7 to insure it is centrally located within the NFPD.

VI. Next Meeting:

The next regular meeting of the Naperville Fire Protection District will be March 7, 2018, at 4:00 p.m., at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois.

VII. Adjournment: The meeting was adjourned at 4:45 p.m.