

NAPERVILLE FIRE PROTECTION DISTRICT
MINUTES OF TRUSTEES MEETING ON DECEMBER 2, 2021

- I. Call to Order:** Ken Hagenbaumer, President, called the meeting to order at 4:09 p.m., at Fire Station #7, 1380 Aurora Avenue, Naperville, Illinois 60540.
- A. Roll Call: The following persons were present: Ken Hagenbaumer, President, Erik Troe, Treasurer, Stephen A. Grobl, Secretary, Deputy Chief Amy Scheller, NFD, Vincent M. Rosanova, NFPD Attorney, and Firefighter D. McDonald representing the Foreign Fire Board.
- B. Review and Approval of Minutes from the November 4, 2021, Meeting of the Naperville Fire Protection District. A motion to approve the Minutes was made by Steve Grobl, and seconded by Erik Troe. The Trustees unanimously approved the meeting minutes from the November 4, 2021 meeting. (3-0).
- II. Matters from the Public:** No public comments at this meeting. A check in the amount of \$34,443.48 was given to D. McDonald of the Foreign Fire Board. D. McDonald discussed how the autopulse units have significantly improved survivability to 38%, which is one of the highest in the County. In the future, the Foreign Fire Board will send the Trustees a summary of its purchases with NFPD funds.
- III. President's Report:** President Hagenbaumer expressed how important this time of year is with respect to approving the budget and levy. President Hagenbaumer thanked the Trustees for all they do.
- IV. Secretary's Report:** Secretary Stephen A. Grobl stated there were no new annexations to report.
- V. Treasurer's Report:** Treasurer Troe provided an overview of the NFPD financials through November 30, 2021. The checking account balance for November 30 was \$242,594.96, and the money market balance for November 30 was \$265,505.74. The total balance for all accounts as of November 30, 2021, was \$508,100.70. A motion to approve the November financial report was made by Secretary Grobl and seconded by President Hagenbaumer. The Trustees unanimously approved Treasurer Troe's financial report by voice vote through November 30, 2021 (3-0). Ken and Erik will research different banks with fewer fees and will report back in March.
- VI. Naperville Fire Department Call Report:**
- Deputy Chief Scheller provided a summary of all NFPD calls from September 3, 2021, through December 1, 2021. Deputy Chief Scheller indicated a total of 44 calls, 10 of which were EMS calls. The District had 7 retirements in 2 months, and, sadly, lost a firefighter in November.

VII. Corporate and Ambulance Levy Ordinances:

- A. Review of the Corporate and Ambulance Levy Ordinances: Attorney Rosanova provided an overview of Ordinances 21-2 and 21-3. Ordinance 21-2 is an Ordinance levying and assessing the taxes in the amount of \$942,375.00 for corporate purposes for the fiscal year beginning May 1, 2021, and ending April 30, 2022. Ordinance 21-3 is an ordinance levying and assessing the taxes in the amount of \$328,151.00 for ambulance services for the fiscal year beginning May 1, 2021 and ending April 30, 2022. The Trustees unanimously approved Ordinance No. 21-2.
- B. Motions to Approve the Corporate (Ordinance 21-2) and Ambulance Levy (Ordinance 21-3) Ordinances: The Trustees reviewed Ordinance 21-2 and Ordinance 21-3 and approved the same by roll call vote of all Trustees voting aye (3-0).
- C. Review of the Certificate of Compliance with Truth in Taxation: Attorney Rosanova provided an overview of the Certificate of Compliance with Truth in Taxation. The Trustees reviewed and unanimously approved the Certificates of Compliance with Truth in Taxation by roll call of all Trustees voting aye (3-0).

VIII. Old Business:

- A. **Review Auditor proposals:** The Trustees reviewed a proposal from ATA and would like to review 2 proposals and make a decision to hire an auditor at their March meeting.

IX. Next Meeting(s): Next meeting will be held on March 16, 2022, at 4:00 p.m. at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois.

- A. All meetings – Held at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois, 60540 at 4:00 p.m., unless otherwise noted. The Trustees approved the 2022 meeting schedule as follows:
 - (i) March 16, 2022
 - (ii) June 2, 2022
 - (iii) September 1, 2022
 - (iv) November 3, 2022
 - (v) December 1, 2022

X. Adjournment: The meeting was adjourned at 5:25 p.m.