

NAPERVILLE FIRE PROTECTION DISTRICT
MINUTES OF TRUSTEES MEETING ON MARCH 16, 2022

- I. Call to Order:** Ken Hagenbaumer, President, called the meeting to order at 4:06 p.m., at Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois.
- A. Roll Call: The following persons were present: Stephen A. Grobl, NFPD Secretary; Erik Troe, NFPD Treasurer; Vincent Rosanova, NFPD Attorney; Caitlin Csuk, NFPD Attorney; Division Chief Phil Giannattasio, NFD; Chief Mark Puknaitis, NFD; Ken Hagenbaumer, NFPD President; and Chris McClure, ATA Group.
- B. Approve Minutes from the December 2, 2021 regular meeting of the Naperville Fire Protection District. The Trustees unanimously approved the meeting minutes from the December 2, 2021 meeting (3-0).
- II. Matters from the Public:** Chris McClure from the ATA Group presented a proposal to the NFPD Trustees for auditing services. Upon conclusion of the presentation, the NFPD Trustees asked Mr. McClure questions associated with retaining ATA Group for its auditing services and thanked Mr. McClure for his time.
- III. President's Report:** President Hagenbaumer thanked everyone for everyone's efforts and continued commitment to the NFPD.
- IV. Secretary's Report:** Secretary Grobl reported one new annexation to the City of Naperville had been received for 7S345 Columbia Street. Secretary Grobl also reported all necessary bonds have been renewed.
- V. Auditor's Report:** No report was given.
- VI. Treasurer's Report:** Treasurer Troe provided an overview of the NFPD financials from December 1, 2021 through February 28, 2022. The checking account balance for February was \$243,898.98 and the money market balance for February was \$265,508.99. The total balance for all accounts as of February 28, 2022 was \$509,407.97. A motion to approve the financial report from December 1, 2021 through February 28, 2022 was made by Secretary Grobl and seconded by Treasurer Troe. A roll call vote was taken as follows:
- a. Treasurer Troe: Aye.
 - b. Secretary Grobl: Aye.
 - c. President Hagenbaumer: Aye.
- The Trustees unanimously approved Treasurer Troe's financial report through February 28, 2022 (3-0).
- VII. Call Report:**
- A. Division Chief Giannattasio distributed a call report from December 2, 2021 through March 15, 2022, and there was a total of 141 calls. There were 112 EMS calls and 29 fire-related calls. Division Chief Giannattasio brought attention to two notable fires; One of which was a wildland fire that occurred at 4S721 Raymond Drive and the other which was a structural fire at 30W172 Claymore Lane.

- B. Chief Puknaitis indicated 2021 was the busiest year the NFD has seen with over 60,000 calls and 2022 is paced for another record-breaking year. Chief Puknaitis provided an overview of a new program being established for calls relating to mental health, suicide, drug overdose, and seniors.

VIII. New Business:

- A. No new business was reported.

IX. Old Business:

- A. Annual update to Naperville Service Area Map: The Trustees reviewed and approved the updated NFPD Territory Map, which the City updates in March of each year to include the most recent annexations to the City of Naperville.
- B. Review of annexation notices: The Trustees reviewed the annexation notice for 7S345 Columbia street.
- C. Pending 2008 Tax Objections: The Trustees reviewed the pending 2008 tax appeal and there has been no change with respect to this appeal.
- D. Equity Insurance Bond Update: Attorney Rosanova indicated all bonds and insurance have been updated and renewed for 2022.
- E. Review of Audit Proposals and Select 2022 Auditor: By roll call vote, the Trustees voted to retain Chris McClure of ATA Group to complete the NFPD Audit for the Fiscal Year ending April 30, 2022.

X. Next Meeting: Next meeting will be held on June 2, 2022 at 4:00p.m.

XI. Adjournment: The meeting was adjourned at 5:15 p.m.