

NAPERVILLE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE TRUSTEES

SEPTEMBER 14, 2013 / 8:00 A.M.

23 W. JEFFERSON AVE, #200

NAPERVILLE, ILLINOIS

- I. Call To Order: Ken Hagenbaumer, President
  - A. Roll Call:
  - B. Approve Minutes from the June 15, 2013 Regular Meeting of the Naperville Fire Protection District.
- II. Matters from the public: The Trustees will hear public comment at this time.
- III. President's Report:
- IV. Secretary's Report:
- V. Auditor's Report: Review of Audit of 2011/2012 Audited Financials - Leslie A. Cesario, CPA, to attend.
- VI. Treasurer's Report
  - A. To date financial reports
- VII. NFD Call Report: Chief Puknaitis / Deputy Chief Sander A. Review Updated NFPD Territory Map
- VIII. New Business
  - A. Levy & Budget Discussion for 2013
  - B. Discussion of the Local Government Act.
- IX. Old Business:
  - A. Municipal Contract Amendments (Aurora, Naperville)
  - B. Review and Approval of the Statement of Cash Receipts And Disbursements For Fiscal Year Ending April 30, 2013.
- X. Next Meeting(s): November 9, 2013
- XI. Adjournment: