

NAPERVILLE FIRE PROTECTION DISTRICT

AGENDA – MEETING OF THE TRUSTEES

NOVEMBER 9, 2013 / 8:00 A.M.

23 W. JEFFERSON AVE., STE. 200

NAPERVILLE, ILLINOIS 60540

- I. Call to Order
 - A. Roll Call
 - B. Review And Approve Minutes from the September 14, 2013 regular meeting of the Naperville Fire Protection District Trustees.
 - C. Review and Approve Minutes from the October 22, 2013 special meeting of the Naperville Fire Protection District Trustees.
- II. Matters from the Public: The Trustees will hear public comments at this time.
- III. President's Report
- IV. Secretary's Report
- V. Treasurer's Report
 - A. To-Date Financial Reports
- VI. Naperville Fire Department Call Report Update
- VII. New Business
 - A. Review Budget and Appropriations Ordinance
 - B. Motion To Approve Budget and Appropriations Ordinance
 - C. Levy Discussion – December 14, 2013
- VIII. Old Business
 - A. Municipal Contract Amendment with Naperville: Motion To Approve
 - B. Municipal Contract Amendment with Aurora: Authorize District Attorney To Resume Negotiations Using Naperville Contract as Template.
 - C. Discussion of Pending Tax Objections.
 - D. Approval of Dupage County Intergovernmental Agreement – Ethics Officer
- IX. Confirm 2013 NFPD Meeting Schedule
 - A. December 14, 2013 / Levy must be to Counties by last Tuesday in December which falls on Christmas Eve.
- X. Next Meeting, December 14, 2013 at 8:00 a.m., Law Offices of Rosanova & Whitaker, Ltd., 23 West Jefferson Avenue, Suite 200, Naperville, Illinois 60540
- XI. Adjournment