

NAPERVILLE FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE TRUSTEES  
DECEMBER 14, 2013 / 8:00 A.M.  
23 W. JEFFERSON AVE #200  
NAPERVILLE, ILLINOIS

- I. Call To Order: Ken Hagenbaumer, President
  - A. Roll Call:
  - B. Review and Approve Minutes from the November 9, 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. Treasurer's Report
  - A. To date financial reports
- VI. NFD – Call Report: Chief Puknaitis / Deputy Chief Sander
- VII. Corporate and Ambulance Levy Ordinances
  - A. Review of the Corporate and Ambulance Levy Ordinances
  - B. Motions to Approve the Corporate and Ambulance Levy Ordinances
  - C. Review of the Certificate of Compliance with Truth in Taxation Certificate
- VIII. Old Business
  - A. Naperville Contract Amendment
    - (i) Advise as to status of City of Naperville review
    - (ii) Discuss City of Aurora Contract
  - B. Dupage County Ethics Ordinance
    - (i) Ethics Training Update
- IX. Next Meeting: Confirm March 8, 2014 Meeting & Location
  - (A) Discuss 2014 Meeting Schedule.
    - (i) March 8, 2014
    - (ii) June 7, 2014
    - (iii) September 13, 2014
    - (iv) November 8, 2014
    - (v) December 13, 2014
  - (B) All meetings, exception March 8, 2014 will be held at 30 W. Jefferson, Suite 200, Naperville, Illinois 60540
- X. Adjournment: