

NAPERVILLE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE TRUSTEES

JUNE 7, 2014

FIRE STATION Station No. 7, 1380 Aurora Avenue, Naperville, Illinois

- I. Call to Order: Ken Hagenbaumer, President
  - a. Roll Call
  - b. Approve Minutes from March 8, 2014 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 2012/2013 Audited Financials - Leslie A. Cesario, CPA – Approve Engagement of Leslie Cesario, Ltd. to conduct NFPD Audit For Fiscal Year Ending 4/30/14
- VI. Treasurer's Report
  - a. To Date Financial Reports
- VII. NFP – Call Report: Chief Puknaitis/Deputy Chief Sander
  - A. Territory Map Update
- VIII. New Business
- IX. Old Business
  - a. Discussion of contract amendments with City of Aurora
- X. Next Meeting: September 13, 2014
- XI. Adjournment