

NAPERVILLE FIRE PROTECTION DISTRICT

AGENDA – MEETING OF THE TRUSTEES

NOVEMBER 8, 2014 / 8:00 A.M.

FIRE STATION # 7

1380 AURORA AVENUE

NAPERVILLE, ILLINOIS 60540

- I. Call to Order
 - A. Roll Call
 - B. Review And Approve Minutes from the September 13, 2014, regular 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 19, 2014
- VIII. Old Business
 - A. Review of Open Meeting Act and Teleconference Policy
 - B. Municipal Contract Amendment with Aurora: Approve Contract
- IX. Confirm 2014/2015 NFPD Meeting Schedule
 - A. December 14, 2014 / Levy must be to Counties by last Tuesday in December
- X. Next Meeting, December 14, 2014 at 8:00 a.m., Fire Station #7, 1380 Aurora Avenue, Naperville, Illinois, 60540
- XI. Adjournment