

NAPERVILLE FIRE PROTECTION DISTRICT
AGENDA – MEETING OF THE TRUSTEES
DECEMBER 13, 2014 / 8:00 A.M.
FIRE STATION # 7
1380 AURORA AVENUE
NAPERVILLE, ILLINOIS 60540

- I. Call To Order: Ken Hagenbaumer, President
 - A. Roll Call:
 - B. Review and Approve Minutes from the November 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. Treasurer’s Report
 - A. To date financial reports
- VI. NFPD – 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. Aurora Contract Amendment
 - (i) Discuss and Approve City of Aurora Contract
 - B. Possible consolidation of checking and money market accounts
 - C. Discussion of 70 ILCS 705/20(e)(1)-(5)) – Property Tax Upon Annexation -
- IX. Next Meeting:
 - (A) Approve 2015 Meeting Schedule.
 - (i) March 14, 2015
 - (ii) June 13, 2015
 - (iii) September 12, 2015
 - (iv) November 14, 2015
 - (v) December 19, 2015
- X. All meetings will be held at: Fire Station #7 1380 Aurora, Avenue, Naperville, Illinois 60540
- XI. Adjournment: