

**NAPERVILLE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE TRUSTEES**

MARCH 21, 2015

FIRE STATION Station No. 7, 1380 Aurora Avenue, Naperville, Illinois
8:00 AM

- I. Call to Order: Ken Hagenbaumer, President
 - a. Roll Call
 - b. Approve Minutes from December 13, 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
- VI. Treasurer's Report
 - a. To Date Financial Reports
- VII. NFP – Call Report: Chief Puknaitis/Deputy Chief Sander
- VIII. New Business
- IX. Old Business
 - a. Discussion of contract amendments with City of Aurora
 - b. Discussion of Dupage County ethics training
 - c. Annual update to Naperville Service Area Map (March)
- X. Next Meeting; June 13, 2015
- XI. Adjournment