

NAPERVILLE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE TRUSTEES

JUNE 13, 2015 AT 8:00 AM

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 21, 2015 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 2013/2014 Audited Financials - Leslie A. Cesario, CPA – Approve Engagement of Leslie Cesario, Ltd. to conduct NFPD Audit For Fiscal Year Ending 4/30/15
- 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 & City of Naperville.
 - b. Discussion of City of Naperville potentially providing service to all areas within the Naperville Fire Protection District including portions currently serviced by the City of Aurora.
 - c. Discussion of potential purchase of 3 tablets for Trustee usage.
- X. Next Meeting: September 12, 2015
- XI. Adjournment