

NAPERVILLE FIRE PROTECTION DISTRICT

AGENDA – MEETING OF THE TRUSTEES

NOVEMBER 13, 2015 / 4:00 P.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 12, 2015, 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, 2015
- VIII. Old Business
 - A. Consider approval of an Amendment to the City of Naperville Service Contract allowing for the City of Naperville to service 100% of the Naperville Fire Protection District Territory.
 - B. Authorize the NFPD Attorney to being the process to terminate the City of Aurora service contract
- IX. Confirm 2015 NFPD Meeting Schedule
 - A. December 19, 2015 / Levy must be to Counties by last Tuesday in December
- X. Next Meeting, December 19, 2015 at 8:00 a.m., Fire Station #7, 1380 Aurora Avenue, Naperville, Illinois, 60540
- XI. Adjournment