

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

MARCH 9, 2016

FIRE STATION Station No. 7, 1380 Aurora Avenue, Naperville, Illinois  
4:00PM

- I. Call to Order: Ken Hagenbaumer, President
  - a. Roll Call
  - b. Approve Minutes from December 19, 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
- VI. Treasurer's Report
  - a. To Date Financial Reports
- VII. NFP – Call Report: Chief Puknaitis/Deputy Chief Sander
- VIII. New Business
  - a. Discuss address markers
- IX. Old Business
  - a. Discussion of Aurora Termination Agreement
  - b. Annual update to Naperville Service Area Map (March)
  - c. Review Annexation Notices
- X. Next Meeting; June 8, 2016
- XI. Adjournment