

NAPERVILLE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE TRUSTEES

September 7, 2016 AT 4:00PM

Fire Station No. 7, 1380 Aurora Avenue, Naperville, Illinois

- I. Call To Order: Ken Hagenbaumer, President
 - A. Roll Call:
 - B. Approve Minutes from the June 8, 2016 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 2015/2016 Audited Financials - Leslie A. Cesario, CPA
- VI. Treasurer's Report
 - A. To date financial reports
- VII. NFP – Call Report: Chief Puknaitis / Deputy Chief Sander
- VIII. New Business
 - A. Levy & Budget Discussion for 2016
 - B. Partnering For Future Funding of Operational Resources.
- IX. Old Business:
 - A. Discussion of address markers in NFPD territory
 - B. Discussion of large homes in non-hydranted areas
 - C. Review and Approval of the Statement of Cash Receipts and Disbursements For Fiscal Year Ending April 30, 2016.
 - D. Summary of August City of Naperville “True Up” meeting
- X. Next Meeting(s): November 9, 2016 / December 14, 2016
- XI. Adjournment: