

NAPERVILLE FIRE PROTECTION DISTRICT

AGENDA – MEETING OF THE TRUSTEES

NOVEMBER 9, 2016 / 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 7, 2016, 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 14, 2016
- VIII. Old Business
 - A. Discuss Ethics Electronic Training
 - B. Naperville Fire Department – Partnering for future funding of operational resources.
 - C. Green Acres water main extension possibility
 - D. Confirm 2016 NFPD Meeting Schedule - December 14, 2015 / Levy must be to Counties by last Tuesday in December
- IX. Next Meeting, December 14, 2015 at 8:00 a.m., Fire Station #7, 1380 Aurora Avenue, Naperville, Illinois, 60540
- X. Adjournment