

NAPERVILLE FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE TRUSTEES

JUNE 6, 2017 AT 4:00PM

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 8, 2017 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: Approve Engagement of Leslie Cesario, Ltd. to conduct NFPD Audit For Fiscal Year Ending 4/30/17
- VI. Treasurer's Report
  - a. To Date Financial Reports
- VII. NFP – Call Report: Chief Puknaitis/Deputy Chief Dina
- VIII. New Business
  - A. Discuss Trustee Appointments
- IX. Old Business
  - A. NFPD Special Funding – Green Acres
- X. Next Meeting: September 6, 2017
- XI. Adjournment