

NAPERVILLE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE TRUSTEES

September 6, 2017 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 6, 2017 Regular Meeting and Minutes from the August 8, 2017 Special 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 2016/2017 Audited Financials - Leslie A. Cesario, CPA
- VI. Treasurer's Report
  - A. To date financial reports
- VII. NFP – Call Report: Chief Puknaitis / Deputy Chief Dina
- VIII. New Business
  - A. Appointment of Officer Positions (President, Secretary, Treasurer)
  - B. Levy & Budget Discussion for 2017
  - C. Review and Approval of Statement of Cash Receipts and Disbursements For Fiscal Year Ending April 30, 2017
- IX. Old Business:
  - A. Discussion of NFPD Special Funding – Green Acres – Water Main Project
  - B. Consider Agreement To Fund Naperville Fire Department Fire Truck (Tender)
  - C. Summary of August City of Naperville “True Up” meeting
  - D. Discuss 2008 Tax Objection Lawsuit & Response Letter
  - E. Freedom of Information Act and Open Meeting Act Designees
- X. Next Meeting(s): November 8, 2017 / December 13, 2017
- XI. Adjournment: