

NAPERVILLE FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE TRUSTEES

October 17, 2017 AT 4:00PM

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

- I. Call To Order: Ken Hagenbaumer, President
 - A. Roll Call:
- II. Matters from the public: The Trustees will hear public comment at this time.
- III. Old Business:
 - A. Proposed Naperville Contract - Discussion of NFPD Special Funding – Green Acres Hydrant – Fire Truck Acquisition Expense Not To Exceed \$650,000.00
- IV. New Business:
 - A. Appointment/ Vote on Officers positions
 - B. Discussion of Annual Trustee Duties
- V. Next Meeting(s): November 8, 2017 / December 13, 2017
- VI. Adjournment: