

## **REVISED AGENDA**

### **NAPERVILLE FIRE PROTECTION DISTRICT REGULAR MEETING OF THE TRUSTEES**

MARCH 22, 2018

FIRE STATION Station No. 7, 1380 Aurora Avenue, Naperville, Illinois  
4:00PM

- I. Call to Order: Ken Hagenbaumer, President
  - a. Roll Call
  - b. Approve Minutes from December 14, 2017 Regular Meeting & January 15, 2018 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
- VI. Treasurer's Report
  - a. To Date Financial Reports
- VII. NFP – Call Report: Chief Puknaitis/Deputy Chief Dina
- VIII. New Business
  - a. Review and approve Sexual Harassment Policy
- IX. Old Business
  - a. Annual update to Naperville Service Area Map (March)
  - b. Review Annexation Notices
  - c. Water Supply Through Green Acres & NFPD Special Funding
  - d. Pending Tax Objections - 2008
- X. Next Meeting; June 6, 2018
- XI. Adjournment