

NAPERVILLE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE TRUSTEES

JUNE 5, 2019 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 6, 2019 Regular Meeting of the Naperville Fire Protection District Trustees
- 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 Amy Scheller
- VIII. New Business
 - A. Approve Engagement of Leslie Cesario, Ltd. to conduct NFPD Audit For Fiscal Year Ending 4/30/19
 - B. Reimbursement to Treasurer Wood for laptop security software expense in the amount of \$116.86
- IX. Old Business
 - A. Discuss Pending 2008 Tax Appeal
- X. Next Meeting: September 4, 2019
- XI. Adjournment