

NAPERVILLE FIRE PROTECTION DISTRICT
AGENDA – MEETING OF THE TRUSTEES
DECEMBER 3, 2019 / 4:00 P.M.
FIRE STATION # 7
1380 AURORA AVENUE
NAPERVILLE, ILLINOIS 60540

- I. Call To Order: Ken Hagenbaumer, President
 - A. Roll Call:
 - B. Review and Approve Minutes from the November 6, 2019 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. Treasurer’s Report
 - A. To date financial reports
- VI. NFPD – Call Report: Chief Puknaitis / Deputy Chief Amy Scheller
- VII. Corporate and Ambulance Levy Ordinances
 - A. Review of the Corporate and Ambulance Levy Ordinances
 - B. Motions to Approve the Corporate and Ambulance Levy Ordinances
 - C. Review of the Certificate of Compliance with Truth in Taxation Certificate
- VIII. Old Business:
- IX. Next Meeting:
 - (A) Approve Tentative 2019 Meeting Schedule.
 - (i) March 5, 2020
 - (ii) June 4, 2020
 - (iii) September 3, 2020
 - (iv) November 5, 2020
 - (v) December 3, 2020
- X. All meetings will be held at: Fire Station #7 1380 Aurora, Avenue, Naperville, Illinois 60540
- XI. Adjournment: