

NAPERVILLE FIRE PROTECTION DISTRICT

AGENDA – MEETING OF THE TRUSTEES

NOVEMBER 5, 2020 / 4:00 P.M.

FIRE STATION # 7

1380 AURORA AVENUE

NAPERVILLE, ILLINOIS 60540

- I. Call to Order
 - A. Roll Call
 - B. Review And Approve Minutes from the September 3, 2020, regular meeting of the Naperville Fire Protection District Trustees.
- II. Matters from the Public: The Trustees will hear public comments at this time.
- III. President’s Report
- IV. Secretary’s Report
- V. Treasurer’s Report
 - A. To-Date Financial Reports
- VI. Naperville Fire Department Call Report Update
- VII. New Business
 - A. Review Budget and Appropriations Ordinance
 - B. Motion To Approve Budget and Appropriations Ordinance
 - C. Review of Chief Fiscal Officer Certificate
 - D. Motion to Approve Chief Fiscal Office Certificate
 - E. Levy Discussion & Vote: December 3, 2020
 - F. Presentation of Foreign Fire Board Check
 - G. CARES Act – Respond to Naperville
 - H. CARES Act IGA with City of Naperville
 - I. Authorize Application for CARES Act funding
- VIII. Old Business
 - A. Letter of Credit & Trustee Insurance
 - B. Annual Ethics Training
- IX. Next Meeting, December 3, 2020 at 4:00PM., Fire Station #7, 1380 Aurora Avenue, Naperville, Illinois, 60540
- X. Adjournment