

NAPERVILLE FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE TRUSTEES

September 2, 2021 AT 4:00PM

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

- I. Call To Order: Ken Hagenbaumer, President
 - A. Roll Call:
 - B. Approve Minutes from the June 3, 2021 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. Auditor's Report: Review of Audit of 2020/2021 Audited Financials - Leslie A. Cesario, CPA
- VI. Treasurer's Report
 - A. To date financial reports
- VII. NFP – Call Report: Chief Puknaitis / Deputy Chief Scheller
- VIII. New Business
 - A. Appointment of Officer Positions (President, Secretary, Treasurer)
 - B. Levy & Budget Discussion for 2021
 - C. Review and Approval of Statement of Cash Receipts and Disbursements For Fiscal Year Ending April 30, 2021
- IX. Old Business:
 - A. Summary of August City of Naperville “True Up” meeting
 - B. Freedom of Information Act and Open Meeting Act Designees
 - C. Trustee Liability Insurance
 - D. Federal Letter of Credit
- X. Next Meeting(s): November 4, 2021 and December 2, 2021
- XI. Adjournment: