

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

March 16, 2022

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 2, 2021 Regular Meeting Minutes
- 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:
- VIII. New Business
- IX. Old Business
  - a. Annual update to Naperville Service Area Map (March)
  - b. Review Annexation Notices
  - c. Pending Tax Objections – 2008
  - d. Equity Insurance Bond Update
  - e. Review of Audit Proposals and Select 2022 Auditor
- X. Next Meeting; June 2, 2022 @ 4:00PM
- XI. Adjournment