

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

MARCH 6, 2019

**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 November 30, 2018 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: Chief Puknaitis/Deputy Chief Dina
- 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
- X. Next Meeting; June 5, 2019
- XI. Adjournment