

**NORTH AURORA FIRE PROTECTION DISTRICT  
NORTH AURORA ILLINOIS 60542**

**MEETING NOTICE**

**05/20/2020**

AGENDA

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. **Minutes from 04/15/2020 Board Meeting**
5. Correspondence
6. Treasurer’s Report
  - a. **April 2020 Presentation of treasurer’s report and possible approval**
7. Presentation of Bills for Payment
  - a. **April 2020 Presentation of bills and possible approval**
8. Old Business
  - a. **Fire Station RFQ; possible action to approve**
9. New Business
  - a. **Deputy Chief/Chief Contract; Possible action to approve**
  - b. **SWAT Medic agreement with KCSO**
  - c. **Budget and Budget Appropriations review**
  - d. **Commission Kuhn; reappointment to 3 yr term (5/2020-5/2022) Possible action to approve**
10. Report of the Fire Chief
  - a. **Run Report(s)**
  - b. **COVID-19 Update**
  - c. **Years of Services for the month of April 2020** **YEARS**
  - d. **Meeting(s) attended; Several zoom meetings.**
  - e. **Other**

NONE

11. Attorney's Report

12. Committee Reports

- a. **Fire Station Committee**
  - 1. **RFQ**

13. Trustees' Comments

14. Executive Session

- a. **Zies PSEBA benefit(s), if needed**
- b. **Employee Contracts**

15. Consideration of such other matters as may lawfully come before the Board

16. Setting of time and place and agenda for the next meeting of the Board of Trustees

- a. **June 17<sup>TH</sup> 2020, 6:30pm at NAFD Station #1 (2 Monroe Street North Aurora, IL)**  
**NOTE\*\*\* Due to the COVID-19 virus we will be conducting this meeting via phone in conference call\*\*\***

17. Adjournment

Dated in North Aurora, Illinois on May 20, 2020.

Signature:

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Gerry Freese, Secretary of the  
Board of Trustees, North Aurora Fire  
Protection District

Posted at the North Aurora Fire Protection District Administrative Headquarters in addition to of website ([www.nafd.org](http://www.nafd.org)) on May 18, 2020 at 12:00 p.m.

Signature:

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