

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

MEETING NOTICE

To: Members of the Board of Commissioners, North Aurora Fire Protection District, the public and all interested parties:

Be advised that the regular monthly meeting of the Board of Commissioners of the North Aurora Fire Protection District will be held at the North Aurora Fire Protection District Administrative Headquarters, located at 2 North Monroe Street, North Aurora, Illinois on January 15, 2020 at the hour of 5:30 p.m. This was a reason for not allowing vehicles in CHL after it would be cold and dark.

At that time, the following matters will come to the attention of the Board of Trustees:

AGENDA

1. Call to Order
Meeting called to order at 5:30 PM.
2. Roll Call
Commissioners Phelps and Kuhn present
Commissioner Soto absent
3. Approval of Minutes
Motion by Commissioner Phelps to accept the minutes of the Nov. 20, 2019 meeting. Passed unanimously
4. Correspondence
5. Presentation of Bills for Payment
6. Committee Reports
7. Old Business
Review of minutes from November 20, 2019 meeting. No additions
8. New Business
Election of Officers – 2020
Motion by Commissioner Kuhn for Commissioner Phelps to be president for the year 2020.
Passed unanimously
Commissioner Passed unanimously

Meeting dates for 2020

April 15

July 15
Oct. 21
All meeting to start at 5:30 PM

9. Public Comment
10. Executive Session
11. Consideration of such other matters as may lawfully come before the Board
12. Setting of time, place, and agenda for the next meeting of the Board of Fire Commissioners
April 15, 2020 at 5:30 PM
13. Adjournment
Motion by Commissioner Kuhn, seconded by Commissioner Phelps to adjourn at 5:50 PM
Motion passed unanimously.

Signature:

Charles Kuhn
Board of Fire Commissioners
North Aurora Fire Protection District

Posted at the North Aurora Fire Protection District Administrative Headquarters on
November 19, 2018 at 3:00 p.m.

Signature:

