

NORTH AURORA FIRE PROTECTION DISTRICT
2 N. Monroe Street
NORTH AURORA ILLINOIS 60542

MEETING NOTICE
06/17/2020 @ 6:30pm

AGENDA

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. **Minutes from 05/20/2020 Board Meeting**
 - b. **Closed Session minutes 05/20/2020**
5. Correspondence
6. Treasurer’s Report
 - a. **June 2020 Presentation of treasurer’s report and possible approval**
7. Presentation of Bills for Payment
 - a. **June 2020 Presentation of bills and possible approval**
8. Old Business
 - a. **Deputy Chief/Chief Contract;**
 - b. **SWAT Medic agreement with KCSO**
 - c. **Commission Kuhn; reappointment to 3 yr term (5/2020-5/2022) Possible action to approve**
9. New Business
 - a. **2020/2021 Budget review (Budget Hearing set for July 29th 2020 at 6:00pm St. 1)**
10. Report of the Fire Chief
 - a. **Run Report(s)**
 - b. **COVID-19 Update**

c. **Years of Services for the month of June 2020**

YEARS

MILLER, A.	6/4/2001	19.02
RIPPINGER, M.	6/4/2001	19.02
FREESE, M.	6/4/2001	19.02

d. **Meeting(s) attended; Several zoom meetings.**

e. **Other**

11. Attorney’s Report

12. Committee Reports

a. **Fire Station Committee**

1. **RFQ**

13. Trustees’ Comments

14. Executive Session

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. **July 15TH 2020, 6:30pm at NAFD Station #1 (2 Monroe Street North Aurora, IL)**

b. **Budget Appropriation Hearing July 29th 2020 6:00pm (2 Monroe Street North Aurora, IL 60542)**

17. Adjournment

Dated in North Aurora, Illinois on June 17, 2020.

Signature:

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) on June 15, 2020 at 12:00 p.m.

Signature:
