

Rutland Dundee Townships Fire Protection District
Board Meeting Agenda

DATE: Monday, July 10th 2023
TIME: 2:00PM - In Person
LOCATION: Station #51 Training Room
11 East Higgins Road Gilberts IL.

- 1 CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 PUBLIC COMMENT
- 4 APPROVAL OF LAST MEETING MINUTES
June 12th 2023 - Regular Session
- 5 TREASURER'S REPORT
 - A: Request and Approval to pay the Bills
 - B: Year to Date Financial Summary & Fund Balance
- 6 ATTORNEY'S REPORT
- 7 CHIEF'S REPORT
- 8 TRUSTEE'S REPORT / COMMENTS
- 9 EXECUTIVE SESSION
 - Personnel Issues - (5 ILCS 120/2 (c) (1))
 - Imminent Litigation - (5 ILCS 120/2 (c) (11)) (if needed)
- 10 NEW BUSINESS
 - A: Appointment of Trustee John Gilbert to the Pension Board
 - B: FY2023 Staffing
- Full Time Positions
- 11 OLD BUSINESS
 - A: 2011 Engine replacement Schedule & Costs
- 12 Adjournment