

Rutland Dundee Townships Fire Protection District
Board Meeting Agenda

DATE: Monday, March 13th 2023
TIME: 2:00PM
LOCATION: Station #51 Training Room
11 East Higgins Road Gilberts IL.

Meeting is open to the public.

- 1 CALL MEETING TO ORDER**
- 2 ROLL CALL**
- 3 PUBLIC COMMENT**
- 4 APPROVAL OF LAST MEETING MINUTES**
February 13th 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 NEW BUSINESS**
 - A: FDIC - Exhibit Hall**
- 10 OLD BUSINESS**
 - A: Kane County Sheriff Medic Program IGA**
- 11 EXECUTIVE SESSION**
 - Personnel Issues - (5 ILCS 120/2 (c) (1)) (if needed)**
 - Collective Negotiations - (5 ILCS 120/2 (c) (2))**
- 12 Adjournment**