

Rutland Dundee Townships Fire Protection District

Board Meeting Agenda

DATE: Monday, October 7th 2022
TIME: 9:00AM - In Person
LOCATION: Station #51 Training Room
11 East Higgins Road Gilberts IL.

- 1 CALL MEETING TO ORDER
- 2 ROLL CALL
- 4 PUBLIC COMMENT
- 5 APPROVAL OF LAST MEETING MINUTES
 - September 12th 2022 - Regular Session
 - September 12th 2022 - Closed Session
- 6 TREASURER'S REPORT
 - A: Request and Approval to pay the Bills
 - B: Year to Date Financial Summary & Fund Balance
- 7 ATTORNEY'S REPORT
- 8 CHIEF'S REPORT
- 9 TRUSTEE'S REPORT / COMMENTS
- 10 NEW BUSINESS
 - A: Executive Session Minutes Review
 - B: Executive Session Recordings
 - C: Current Staffing Status
 - D: Draft Audit Review
- 11 OLD BUSINESS
 - A: Entry Level Eligibility List
- 12 EXECUTIVE SESSION
 - Personnel Issues - (5 ILCS 120/2 (c) (1))
 - Imminent Litigation - (5 ILCS 120/2 (c) (11)) (if needed)
- 13 Adjournment