

# **Rutland Dundee Townships Fire Protection District Board Meeting Agenda**

**DATE:** Monday, January 10th 2022  
**TIME:** 2:00PM  
**LOCATION:** Station #51 Training Room  
11 East Higgins Road Gilberts IL.

Pursuant to the emergency measures authorized by Governor J.B. Pritzker, the meeting shall be conducted by video teleconference.

Details regarding access to the video conference are not yet available at the time of this notice. Any individual wishing to access to the video conference are asked to contact the District staff D/C Christopher Reedy via email at [creedy@rdfpd.org](mailto:creedy@rdfpd.org).

- 1 CALL MEETING TO ORDER**
- 2 ROLL CALL**
- 3 PUBLIC COMMENT**
- 4 APPROVAL OF LAST MEETING MINUTES**
  - December 13th 2021 - Regular Session**
  - December 13th 2021 - Closed Session**
  - December 28th 2021 - Special 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)) (if needed)**
- 10 NEW BUSINESS**
  - A: None**
- 11 OLD BUSINESS**
  - A: None**
- 12 Adjournment**