

Rutland Dundee Townships Fire Protection District
Board Meeting Agenda

DATE: Monday, March 14th 2022
TIME: 6:00PM
LOCATION: Station #51 Training Room
11 East Higgins Road Gilberts IL.

Meeting is open to the public. All Public visitors must wear a mask at all times.

- 1 CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 PUBLIC COMMENT
- 4 APPROVAL OF LAST MEETING MINUTES
February 14th 2022 - Regular Meeting
- 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: Executive Session Minutes Review
 - B: Executive Session Recordings
 - C: Lieutenant Promotional Process
 - D: Resolution FY2021-004 Disposing of Property Resolution
(Cad Mobile Computer Equipment)
- 11 OLD BUSINESS
 - A: None
- 12 SWEARING IN CEREMONY
 - Lieutenant Dylan Hayes 6:30pm
- 13 Adjournment