

Rutland Dundee Townships Fire Protection District

Board Meeting Agenda

DATE: Monday, May 9th 2022
TIME: 2:00PM
LOCATION: Station #51 Training Room
11 East Higgins Road Gilberts IL.

- 1 CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 SWEARING IN CEREMONY
FF Natalie Kusnierewicz
- 4 PUBLIC COMMENT
- 5 APPROVAL OF LAST MEETING MINUTES
April 11th 2022 - Regular Session
April 11th 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 EXECUTIVE SESSION -
Personnel Issues - (5 ILCS 120/2 (c) (1))
- 11 NEW BUSINESS
A: Station #51 Roof Access Project
- 12 OLD BUSINESS
A: Working Budget
- 13 Adjournment