

# **Rutland Dundee Townships Fire Protection District**

## **Board Meeting Agenda**

**DATE:** Monday, February 14th 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**
  - January 10th 2022 - Regular Meeting
  - January 10th 2022 - Closed Session
  - January 31, 2022 - Special Meeting
  - January 31, 2022 - Closed 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**