

Rutland Dundee Townships Fire Protection District
Board Meeting Agenda

DATE: Monday, June 13th 2022
TIME: 2:00PM - In Person
LOCATION: Station #51 Training Room
11 East Higgins Road Gilberts IL.

- 1 CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 BUDGET & APPROPRIATIONS PUBLIC HEARING
- 4 PUBLIC COMMENT
- 5 SWEARING IN CEREMONY
 - FF Lindsay Werner
 - FF Daniel Dugo
- 6 APPROVAL OF LAST MEETING MINUTES
 - May 9th 2022 - Regular Session
- 7 TREASURER'S REPORT
 - A: Request and Approval to pay the Bills
 - B: Year to Date Financial Summary & Fund Balance
- 8 ATTORNEY'S REPORT
- 9 CHIEF'S REPORT
- 10 TRUSTEE'S REPORT / COMMENTS
- 11 NEW BUSINESS
 - A: FY2022-001 Budget and Appropriation Ordinance
- 12 OLD BUSINESS
 - A: None
- 13 EXECUTIVE SESSION
 - Personnel Issues - (5 ILCS 120/2 (c) (1))
 - Imminent Litigation - (5 ILCS 120/2 (c) (11)) (if needed)
- 14 Adjournment