

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

**DATE:** Monday, August 8th 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 SWEARING IN CEREMONY  
FF Darren Anliker, Zack Anderson,  
FF Eric Wonneberger, Jared Mrzlan
- 4 PUBLIC COMMENT
- 5 APPROVAL OF LAST MEETING MINUTES  
July 11th 2022 - Regular 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 NEW BUSINESS  
A: Resolution FY2022-001 Disposing of Property Resolution  
2009 Ford Expedition
- 11 OLD BUSINESS  
A: None
- 12 EXECUTIVE SESSION  
Personnel Issues - (5 ILCS 120/2 (c) (1)) (if needed)  
Imminent Litigation - (5 ILCS 120/2 (c) (11)) (if needed)
- 13 Adjournment