

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

**DATE:** Monday, January 31st 2022  
**TIME:** 6:00PM  
**LOCATION:** Station #51 Training Room  
11 East Higgins Road Gilberts IL.

- 1 CALL MEETING TO ORDER
- 2 ROLL CALL
- 3 PUBLIC COMMENT
- 4 EXECUTIVE SESSION - Lt. Promotional Oral Interviews  
Personnel Issues - (5 ILCS 120/2 (c) (1))
- 5 Adjournment