

LINCOLNSHIRE – RIVERWOODS FIRE PROTECTION DISTRICT

PROFESSIONALISM THROUGH DEDICATION

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EMERGENCY 911

AGENDA

February 21st, 2017

REGULAR BOARD MEETING

2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES OF PRIOR MEETING
 - a. Regular Meeting January 17th, 2017
- VI. TREASURER'S REPORT
 - a. Approval & Ratification of Current Monthly Bills
 - b. Approval of Treasurer's Report
- VII. ATTORNEY'S REPORT
- VIII. CHIEF'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - a. Dispose of Equipment Resolution 16-17-08
 - b. Meeting Schedule
 - c. Board of Commissioners Open Position
 - d. Audit Report
- XI. CLOSED SESSION
 - a. Employment of Employees
- XII. ADJOURNMENT