

# LINCOLNSHIRE – RIVERWOODS FIRE PROTECTION DISTRICT

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*PROFESSIONALISM THROUGH DEDICATION*

671 WOODLANDS PARKWAY, VERNON HILLS, ILLINOIS (847) 634-2512 - FAX (847) 634-2572



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EMERGENCY 911

## AGENDA

March 21st, 2017

### REGULAR BOARD MEETING

2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. SAWYER-FALDUTO PRESENTATION
- VI. APPROVAL OF MINUTES OF PRIOR MEETING
  - a. Regular Meeting February 21st, 2017
  - b. Closed Session Regular Meeting February 21st, 2017
- VII. TREASURER'S REPORT
  - a. Approval & Ratification of Current Monthly Bills
  - b. Approval of Treasurer's Report
- VIII. ATTORNEY'S REPORT
- IX. CHIEF'S REPORT
- X. OLD BUSINESS
  - a. Meeting Schedule FY17-18
  - b. Audit Report
  - c. Investments
- XI. NEW BUSINESS
  - a. Dispose of Equipment Resolution 16-17-09
  - b. Meeting Schedule FY16-17 (revise)
- XII. CLOSED SESSION
  - a. Employment of Employees
- XIII. ADJOURNMENT