

LINCOLNSHIRE – RIVERWOODS FIRE PROTECTION DISTRICT

PROFESSIONALISM THROUGH DEDICATION

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



EMERGENCY 911

AGENDA

July 19th, 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 June 21st, 2017
 - b. Closed Session Meeting June 21st, 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. Resolution to Dispose of Equipment 17-18-02
 - b. Appoint New Fire Commissioner
- XI. CLOSED SESSION
 - a. Employment of Employees
- XII. ADJOURNMENT