

# 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

September 20th, 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. Special Meeting August 18th, 2017
  - b. Closed Session Meeting August 18th, 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. Approve Fund Balance Policy
  - b. Resolution to Dispose of Equipment 17-18-04
  - c. Approve Capitalization Policy
- XI. CLOSED SESSION
  - a. Employment of Employees
  - b. Litigation
- XII. ADJOURNMENT