LINCOLNSHIRE - RIVERWOODS FIRE PROTECTION DISTRICT

PROFESSIONALISM THROUGH DEDICATION

115 SCHELTER ROAD, LINCOLNSHIRE IL, 60069 (847) 634-2512 - FAX (847) 634-2572



EMERGENCY 911 AGENDA

October 14th, 2022 REGULAR FFIB BOARD MEETING

Station 53 671 woodlands PKWY Vernon Hills IL @730

I. **CALL TO ORDER** II. **ROLL CALL** III. APPROVAL OF AGENDA IV. APPROVAL OF MINUTES **OPEN FORUM/PUBLIC COMMENT** V. VI. **CHAIRMANS REPORT** VII. TREASURER'S REPORT/PAYMENT OF BILLS VIII. **OLD BUSINESS** IX. **NEW BUSINESS** Saphire Therapy Pumps D. Benson Dyson Vacuum N. Gambro Black stone grill cover K. Piwowar UTV M. Vitale X. **OTHER MATTERS** Open board position b. FOIA & OMA training

ADJOURNMENT

The recording of this meeting is only for the aid in reproduction of the written minutes.

XI.