## LINCOLNSHIRE - RIVERWOODS FIRE PROTECTION DISTRICT

**PROFESSIONALISM THROUGH DEDICATION** 

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



EMERGENCY 911 <u>AGENDA</u> March 10th, 2023 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
V.	<b>OPEN FORUM/PUBLIC COMMENT</b>
VI.	CHAIRMANS REPORT
VII.	TREASURER'S REPORT/PAYMENT OF BILLS
VIII.	OLD BUSINESS
	a. UTV M.Vitale
	b. Dyson Vacuum N. Gambro
IX.	NEW BUSINESS
	a. Swearing in new board member.
	b. Furniture S. Burnell
	c. 2023-2024 Budget
X.	OTHER MATTERS
	a. FOIA/OMA training
XI.	ADJOURNMENT

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