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671 WOODLANDS PARKWAY, VERNON HILLS, ILLINOIS (847) 634-2512 – www.LRFPD.org

AGENDA

REGULAR BOARD MEETING - December 17th, 2024 - 7:00 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 November 19th, 2024.
 - b. Closed Session November 19th, 2024.
- VI. TREASURER’S REPORT**
 - a. Approval & Ratification of Monthly Bills
 - b. Approval of Treasurer’s Report
- VII. ATTORNEY’S REPORT**
- VIII. CHIEF’S REPORT**
- IX. NEW BUSINESS**
 - a. Candidates Gucwa and Sullivan Oath of Office
 - b. ZOLL EMS Award Recognition
 - c. Probationary Candidate resignations
 - d. Discussion /action on an Ordinance providing for and requiring the submission of the proposition of issuing fire protection bonds to the voters of the Lincolnshire Riverwoods Fire Protection District, Lake County, Illinois at the Consolidated Election to be held on the 1st day of April 2025
- e. Approval of the Board of Commissioners to provide 2-3 qualified candidates from the final candidate eligibility list
 - f. EMS hardship request
 - g. Attorney engagement proposal agreement
 - h. Public Communications Inc. proposal agreement
- X. CLOSED SESSION:**
 - a. Compliant with Open Meetings Act -5ILCS120/2
- XI. POSSIBLE ACTION FROM CLOSED SESSION**
 - a. Discussion/Possible action on any closed session items
- XII. ADMINISTRATIVE ITEMS**
 - a. Signing of documents, if applicable
- XIII. ADJOURNMENT**