## ROBERTS PARK FIRE PROTECTION DISTRICT

Celebrating 75 Years of Service

## **BOARD OF TRUSTEES**

Thursday, August 12, 2021 6:00 P.M.

Station #1, 8611 S. Roberts Road, Justice, IL 60458 AGENDA

- I. Call to Order, Pledge of Allegiance
- II. Roll Call
- III. Acknowledgement of Guests
- IV. Open to the Floor
- V. Correspondence Received
- VI. Board Approval
  - A. Minutes of Last Meeting(s)
    - 1. June 8, 2021
    - 2. (No meeting in July)
  - B. Accounts Payable/Treasurer's Report
    - 1. June 2021
    - 2. July 2021
  - C. Budget Review (FY 2021-2022 has not yet been approved)
- VII. Reports
  - A. Fire Chief
  - B. Deputy Chief
  - C. Fire Commissioners
  - D. Attorney
- VIII. New Business
- IX. Unfinished Business

Α.

- X. Good of the Order
- XI. Closed Session
- XII. Adjournment

Last Ordinance: Ordinance No. 2021-O-01 – Ordinance of the Board of Trustees of the Roberts Park Fire Protection District Authorizing the Participation by the Roberts Park Fire Protection District in a Public Safety Communications System with Southwest Central Dispatch.

Next Meeting of the Board of Trustees: September 14, 2021