

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
February 11, 2020
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. Open to the Floor**
- IV. Introduction of New FF/PM and Form M**
 - A. Hooten**
- V. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. January 15, 2020**
 - B. Accounts Payable**
 - 1. January 2020**
 - C. Treasurer's Report**
 - 1. January 2020**
 - D. Budget Review**
- VI. Reports**
 - A. Fire Chief**
 - B. Deputy Chief**
 - C. Fire Commissioners**
 - D. Attorney**
- VII. New Business**
 - A.**
- VIII. Unfinished Business**
 - A.**
- IX. Good of the Order**
- X. Closed Session**
- XI. Adjournment**