

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
January 14, 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. Swearing In - FF/PM Bikulcius**
- V. Swearing In – FF/PM LaRocco**
- VI. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. December 10, 2019**
 - B. Accounts Payable**
 - 1. December 2019**
 - C. Treasurer’s Report**
 - 1. December 2019**
 - D. Budget Review**
- VII. Reports**
 - A. Fire Chief**
 - B. Deputy Chief**
 - C. Fire Commissioners**
 - D. Attorney**
- VIII. New Business**
 - A.**
- IX. Unfinished Business**
 - A.**
- X. Good of the Order**
- XI. Closed Session**
- XII. Adjournment**

Last Ordinance: 08/13/2019 - Ordinance No. 2019-O-01 – Annual Appropriation Ordinance of the Roberts Park Fire Protection District for the Fiscal Year Beginning May 1, 2019 and Ending April 31, 2020