## ROBERTS PARK FIRE PROTECTION DISTRICT

Celebrating 75 Years of Service

## **BOARD OF TRUSTEES**

Tuesday, October 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. September 14, 2021
  - B. Accounts Payable/Treasurer's Report
    - 1. September 2021
  - C. Budget Review
- VII. Reports
  - A. Fire Chief
  - B. Deputy Chief
  - C. Fire Commissioners
  - **D.** Attorney
- VIII. New Business
- IX. Unfinished Business
  - A. 75th Anniversary Open House
- X. Committee of the Whole

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- XI. Good of the Order
- XII. Closed Session
  - A. Legal
- XIII. 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 Regular Meeting of the Board of Trustees: November 9, 2021