

NOTICE OF MEETING
**A REGULAR MEETING OF THE ROSELLE FIRE PROTECTION
DISTRICT WILL TAKE PLACE ON WEDNESDAY,
OCTOBER 17, 2012 AT 6:00 P.M. AT THE ROSELLE FIRE STATION,
100 E MAPLE, ROSELLE, ILLINOIS**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of the Agenda
- III. Public Participation (comments on agenda items only)
- IV. Chief's Report
- V. Action Items
 - 1) Approval of Meeting Minutes
 - 2) Consideration of a Resolution to estimate the 2012 tax levy
- VI. President's Report
 - Discussion and possible action on trustee training
 - Ethics Ordinance Amendment
- VII. Treasurer's Report
 - Report of current cash on hand, receipts and disbursements.
 - Consideration and review of the bills and
Motion to pay outstanding debt.
 - Review investment opportunities with possible action
- VIII. Old business
 - Address sign update
- IX. New business
- X. Public Participation
- XI. Adjournment

The Roselle Fire Protection District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of facilities, are asked to call the District office prior to the meeting.

* Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).