

**NOTICE OF MEETING**  
**A REGULAR MEETING OF THE ROSELLE FIRE PROTECTION  
DISTRICT WILL TAKE PLACE ON WEDNESDAY,  
DECEMBER 19, 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. Chief's Report
- IV. Public Participation (comments on agenda items only)
  
- V. Action Items
  - 1) Approval of Meeting Minutes
  
  - 2) Consideration of AN ORDINANCE SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE FISCAL YEAR 2013.
  
  - 3) Consideration of a Resolution setting the base pay for trustees
  
  - 4) Consideration of a Resolution authorizing the President to sign an addendum to the contract for services with the Village of Roselle extending the time to negotiate terms.
  
- VI. President's Report  
  
Discussion regarding mandatory open meetings training
  
- 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.
  
- 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).