

**NOTICE OF MEETING**  
**A MEETING OF THE ROSELLE FIRE PROTECTION DISTRICT WILL  
TAKE PLACE ON WEDNESDAY,  
FEBRUARY 17, 2016 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
  - a. Approval of Meeting Minutes
  
- VI. Treasurer's Report
  - Report of current cash on hand, receipts and disbursements.
  
  - Consideration and review of the bills and  
Motion to pay outstanding debt.
  
- VII. Old business
  - Discussion AND possible action regarding the current contract and future contracts for fire protection/rescue services with the Village of Roselle.
  
  - Discussion AND possible on Resolution authorizing the President to enter into an Intergovernmental Agreement with the Village of Roselle for Fire and Rescue Services.
  
- VIII. New business
- IX. Public Participation
- X. 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).**