

NOTICE OF MEETING
**A MEETING OF THE ROSELLE FIRE PROTECTION DISTRICT WILL
TAKE PLACE ON WEDNESDAY,
DECEMBER 19, 2018 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
 - b. Discussion and possible action on an Ordinance setting meeting dates for 2019.
 - c. Discussion and possible action on the 2019 Tentative Budget and Appropriation Ordinance

- 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
 - Update on confirmation of the filing of the 2018 Levy

 - Discussion and possible action regarding the contract for fire/rescue services with the Village of Roselle

- 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).**