

**NOTICE OF MEETING**  
**A MEETING OF THE ROSELLE FIRE PROTECTION DISTRICT WILL  
TAKE PLACE ON WEDNESDAY,  
JANUARY 19, 2022 AT 6:00 P.M. AT THE ROSELLE FIRE STATION,  
100 E MAPLE, ROSELLE, ILLINOIS**

**THIS IS A VIRTUAL MEETING PURSUANT TO PUBLIC ACT 101-0640  
THE PUBLIC IS WELCOME TO ATTEND ELECTRONICALLY. ANYONE WISHING  
TO ATTEND THIS MEETING SHOULD CONTACT THE FIRE DEPARTMENT (630-  
980-2043) AT LEAST 24 HOURS PRIOR TO THE MEETING.**

**AGENDA**

- I. Call to Order/Roll Call
- II. Election of Officers—President, Treasure, Secretary
- III. Election of FOIA Officer and Open Meetings Officer
- IV. Approval of the Agenda
- V. Public Participation (comments on agenda items only)
- VI. Chief's Report
- VII. President's Report
- VIII. Action Items
  - a. Approval of Meeting Minutes
  
- IX. Treasurer's Report
  - Report of current cash on hand, receipts and disbursements.
  
  - Consideration and review of the bills and  
Motion to pay outstanding debt.
  
  - Discussion and possible action on retaining an auditor
  
- X. Old business
- XI. New business
- XII. Public Participation
- XIII. 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).**