



# LINCOLNSHIRE - RIVERWOODS FIRE PROTECTION DISTRICT

671 Woodlands Parkway Vernon Hills, Illinois 60061 (847) 634-2512

[www.lrfdp.org](http://www.lrfdp.org)

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## AGENDA

*March 17<sup>th</sup>, 2021*

2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. BVK Architects Station 51 project presentation
- VI. APPROVAL OF MINUTES OF PRIOR MEETING
  - a. Regular Meeting February 17th, 2021
- VII. TREASURER'S REPORT
  - a. Approval & Ratification of Current Monthly Bills
  - b. Approval of Treasurer's Report
- VIII. FFIB PURCHASES
- IX. ATTORNEY'S REPORT
- X. CHIEF'S REPORT
  - a. Fitness equipment purchase (Peleton fitness cycles)
- XI. NEW STATION PROJECT UPDATES
  - a. BVK Architects Station 51 project presentation (after public comment)
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. CLOSED SESSION– Compliant with Open Meetings Act - 5ILCS120/2
  - a. Employment of Employees
  - b. Litigation
- XV. Administrative Items
- XVI. ADJOURNMENT