LINCOLNSHIRE - RIVERWOODS

 **FIRE PROTECTION DISTRICT**

***PROFESSIONALISM THROUGH DEDICATION***

**115 SCHELTER ROAD, LINCOLNSHIRE IL, 60069**

**(847) 634-2512 - FAX (847) 634-2572**

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**EMERGENCY 911**

### AGENDA

November 10th, 2023

REGULAR FFIB BOARD MEETING

Station 53 671 woodlands PKWY Vernon Hills IL @730

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **OPEN FORUM/PUBLIC COMMENT**
6. **CHAIRMANS REPORT**
7. **TREASURER’S REPORT/PAYMENT OF BILLS**
8. **OLD BUSINESs**
9. **NEW BUSINESS**
10. **OTHER MATTERS**
	1. **Espresso makers**
	2. **October shirts**
	3. **LRFD FFIB Resolution 23-24-01 (IML License Fee)**
11. **ADJOURNMENT**