

# ROCHESTER FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES

### NOTICE OF SPECIAL MEETING AND AGENDA

Notice is given that a Special Meeting of the Board of Trustees of the Rochester Fire Protection District Thursday, October 28, 2021, at 6:00 pm at the Rochester Fire/Rescue Station, located at 700 E. Main Street, Rochester, Illinois.

**Due to the current outbreaks of the COVID 19 Virus, all Attendees are respectfully requested to wear a face mask, keep a social distance and follow CDC Directives.**

All meetings are recorded.

### Meeting Agenda

#### Special Meeting Opening

#### Pledge

#### Roll Call

#### New Business:

1. Discuss and take action on year 2021 tax levy options.
2. Discuss and take action on appointment of a new Trustee to fill upcoming vacant seat, the procedure to make such an appointment and the requirements of Section 5 of the Illinois Fire Protection District Act.
3. Discuss and take action on the attorney reviewing and working on fire protection district policies.
4. Discuss Open Meetings Act compliance and other Board practices including collaboration, communication, and duties of a Board of Trustees and a Trustee of a fire protection district

#### Public Comment

#### Announcements:

1. Next Regular Meeting will be held Wednesday November 10, 2021 at 7:00PM.

#### Adjournment: