

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, October 10, 2019 @ 7:00 p.m.

AGENDA

- 1. MINUTES OF PRIOR MEETING:**
 - September 12, 2019 – Regular meeting
 - September 12, 2019 – Executive Session
- 2. CORRESPONDENCE & REQUESTS:**
 - ~ Letter from the Illinois Fire Chiefs Association for Rick Gallas receiving Honorary Title of Fire Chief Emeritus.
- 3. TREASURER'S REPORT:**
 - Warrant FY20-06 and as needed checks written between meetings
 - September 2019 – FY20 Financial Reports
- 4. UNFINISHED BUSINESS:**
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- 5. NEW BUSINESS:**
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- 6. ATTORNEY'S REPORT:**
 - ~Consideration and possible approval of a Resolution Authorizing a Loan with McHenry Saving Bank
- 7. FIRE CHIEF'S REPORT:** see attached detailed report
 - ~Discussion and possible approval to bid on a vehicle up for sale by sealed bid from McHenry Fire Dept.
- 8. PUBLIC COMMENT:**
- 9. EXECUTIVE SESSION: (closed meeting)**
 - ~to discuss personnel matters - 5 ILCS 120/2(c) (1)
- 10. POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:**
- 11. OTHER:**
- 12. ADJOURN:**