RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE’S MEETING

Thursday, August 8, 2019 @ 7:00 p.m.

AGENDA

1. *MINUTES OF PRIOR MEETING:*

*-July 11, 2019 – Regular meeting*

1. *CORRESPONDENCE & REQUESTS:*
2. *TREASURER’S REPORT:*

 *- Warrant FY20-04 and as needed checks written between meetings*

 *- July 2019 – FY20 Financial Reports*

1. *UNFINISHED BUSINESS:*

*- Line of credit discussion if necessary*

*5. NEW BUSINESS:*

 *-*

*6. ATTORNEY’S REPORT:*

 *~*

***7. FIRE CHIEF’S REPORT:*** *see attached detailed report*

*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:*