

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, November 14, 2019 @ 7:00 p.m.

AGENDA

- 1. MINUTES OF PRIOR MEETING:**
-October 10, 2019 – Regular meeting
- 2. CORRESPONDENCE & REQUESTS:**
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- 3. TREASURER'S REPORT:**
- Warrant FY20-07 and as needed checks written between meetings
- October 2019 – FY20 Financial Reports
- Discussion and possible approval of the FY19 Annual Treasurer's Report
- Approval to allow Trustee Mark Miller to have authority to sign checks.
- 4. UNFINISHED BUSINESS:**
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- 5. NEW BUSINESS:**
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- 6. ATTORNEY'S REPORT:**
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- 7. FIRE CHIEF'S REPORT:** *see attached detailed report*
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- 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:**