

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, September 13, 2018 @ 7:00 p.m.

AGENDA

1. MINUTES OF PRIOR MEETING:

July 12, 2018 - Executive Session

August 1, 2018 – Special Meeting

August 9, 2018 – Regular Meeting

2. CORRESPONDENCE & REQUESTS:

3. TREASURER'S REPORT:

- Warrant FY19- 5 & as needed checks written between meetings

- August 2018 - FY19 Financial Reports

- Review and approval of the FY2018 Annual Audit

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 also attached detailed report

8. PUBLIC COMMENT:

- The public is invited to make an issue oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.

9. EXECUTIVE SESSION: (closed meeting) if needed

- The Board will have an Executive Session to discuss personnel matters - 5 ILCS 120/2(c) (1)

10. POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:

11. OTHER:

12. ADJOURN: