RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, September 12, 2019 @ 7:00 p.m.

AGENDA

1. ***MINUTES OF PRIOR MEETING:***
-August 8 2019 – Regular meeting

2. ***CORRESPONDENCE & REQUESTS:***

3. ***TREASURER'S REPORT:***
- Warrant FY20-05 and as needed checks written between meetings
- August 2019 – FY20 Financial Reports
- Approval of the FY19 Audit report

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*

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:***