

# **RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT**

## **TRUSTEE'S MEETING**

**Thursday, April 12, 2018 @ 7:00 p.m.**

### **AGENDA**

- 1. MINUTES OF PRIOR MEETING:**  
*March 8, 2018 - regular meeting*
- 2. CORRESPONDENCE & REQUESTS:**
- 3. TREASURER'S REPORT:**
  - Warrant FY18- 12 & as needed checks written between meetings*
  - March 2018 ~ FY18 Financial Reports*
- 4. UNFINISHED BUSINESS:**
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- 5. NEW BUSINESS:**
  - Discussion and possible approval of a Resolution Approving and Authorizing the Illinois Public Risk Fund Pooling Agreement*
- 6. ATTORNEY'S REPORT:**
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- 7. FIRE CHIEF'S REPORT:** *see also attached detailed report*
  - In-floor heating repair. Discussion and possible approval of recommendation*
  - Roof repair. Discussion and possible approval of recommendation.*
  - Lexipol Policy and Procedures subscription. Discussino and possible approval of recomendatin.*
- 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:**