

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, April 9, 2020 @ 7:00 p.m.

AGENDA

1. **MINUTES OF PRIOR MEETING:**
~ March 12, 2020 – regular and executive sessions meetings
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2. **CORRESPONDENCE & REQUESTS:**
3. **TREASURER'S REPORT:**
- Warrant April 9 FY20-12 & as needed checks written between meetings
- March 2020 ~ FY20 Financial Reports
4. **UNFINISHED BUSINESS:**
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5. **NEW BUSINESS:**
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6. **ATTORNEY'S REPORT:**
~Consideration and possible approval of a Resolution approving and authorizing execution of the Intergovernmental Agreement with Illinois Department of Healthcare and Family Services.
7. **FIRE CHIEF'S REPORT:** *see attached detailed report*
8. **PUBLIC COMMENT:**
9. **EXECUTIVE SESSION: (closed meeting) - NO EXECUTIVE SESSION NEEDED**
~the board will hold a 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:**