

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Wednesday, June 8, 2023 @ 7:00 p.m.

AGENDA

1. *CALL TO ORDER:*
2. *MINUTES OF PRIOR MEETING:*
 - May 10, 2023 – Regular Meeting
 - May 10, 2023 – Executive Session
3. *CORRESPONDENCE & REQUESTS:*
4. *TREASURER'S REPORT:*
 - Warrant FY24-02 & as needed checks written between meetings
 - May - FY23 Financial Reports
5. *UNFINISHED BUSINESS:*
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6. *NEW BUSINESS:*
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7. *ATTORNEY'S REPORT:*
 - Oath of Office for Larry Jones
 - Election of Officers
 - Appoint Attorney and Auditor
 - Consideration and possible approval of the Ordinance for Establishing an Efficiency Act Committee
8. *FIRE CHIEF'S REPORT:*
 - Fire Code, adopt 2021 non-village
 - Swear in new personnel
9. *PUBLIC COMMENT:*
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10. *EXECUTIVE SESSION: (closed meeting)*
 - The Board will have an Executive Session to discuss personnel matters - 5 ILCS 120/2(c) (1)
11. *POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:*
12. *OTHER:*
13. *ADJOURN:*