

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, July 13, 2023 @ 7:00 p.m.

AGENDA

- 1. CALL TO ORDER:**
- 2. MINUTES OF PRIOR MEETING:**
~June 8, 2023 – Regular Meeting
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- 3. CORRESPONDENCE & REQUESTS:**
- 4. TREASURER'S REPORT:**
~ Warrant FY24-03 & as needed checks written between meetings.
~ June ~ FY24 Financial Reports
- 5. UNFINISHED BUSINESS:**
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- 6. NEW BUSINESS:**
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- 7. ATTORNEY'S REPORT:**
~ Public Hearing on 2023-2024 Annual Budget and Appropriation Ordinance.
~ Consideration and Possible Approval of 2023-2024 Annual Budget and Appropriation and Certification of Estimated Revenue.
- 8. FIRE CHIEF'S REPORT:**
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- 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:**