

**RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT**

**TRUSTEE'S MEETING**

**Thursday, October 12, 2023 @ 7:00 PM**

**AGENDA**

1. **CALL TO ORDER:**
2. **MINUTES OF PRIOR MEETING:**  
~September 14, 2023 – Regular Meeting
3. **CORRESPONDENCE & REQUESTS:**
4. **TREASURER'S REPORT:**  
~ Warrant FY24-06 & as needed checks written between meetings.  
~ September FY24 Financial Reports
5. **UNFINISHED BUSINESS:**  
~Final audit approval
6. **NEW BUSINESS:**  
~Notary official
7. **ATTORNEY'S REPORT:**  
~Discuss 2023 Tax Levy  
~Resolution Approving and Authorizing Execution to renew line of credit with McHenry Savings Bank
8. **FIRE CHIEF'S REPORT:**  
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9. **PUBLIC COMMENT:**  
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10. **EXECUTIVE SESSION: (closed meeting) if needed**  
~ 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:**