

**RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT**

**TRUSTEE'S MEETING**

**Thursday, March 12, 2020 @ 7:00 p.m.**

**AGENDA**

1. **MINUTES OF PRIOR MEETING:**
  - February 13, 2020 – regular and executive sessions meetings
  - Review Executive Session minutes and vote to keep them closed.
2. **CORRESPONDENCE & REQUESTS:**
3. **TREASURER'S REPORT:**
  - Warrant March FY20-11 & as needed checks written between meetings
  - February 2020 ~ FY20 Financial Reports
4. **UNFINISHED BUSINESS:**
  - Discussion and possible action on an Inter-Governmental Agreement with the Richmond Township Road Commission.
5. **NEW BUSINESS:**
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6. **ATTORNEY'S REPORT:**
7. **FIRE CHIEF'S REPORT:** *see attached detailed report*
8. **PUBLIC COMMENT:**
9. **EXECUTIVE SESSION: (closed meeting)**
  - 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:**