

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

The regular scheduled meeting of the Board of Trustee's and the Public Hearing on the Amended Combined Annual Budget and Appropriation Ordinance scheduled for March 10, 2022 is continued to Thursday, March 17, 2022 @ 5:00 p.m.

AGENDA

1. *PUBLIC HEARING FOR 2021-2022 Amended Combined Annual Budget and Appropriation Ordinance*
2. *MINUTES OF PRIOR MEETING:*
 - January 26, 2022 – Special Meeting
 - February 1, 2022 – Special Meeting
 - February 17, 2022 – Regular Meeting
3. *CORRESPONDENCE & REQUESTS:*
4. *TREASURER'S REPORT:*
 - Warrant FY22-11 & as needed checks written between meetings
 - February 2022 - FY22 Financial Reports.
5. *UNFINISHED BUSINESS:*
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5. *NEW BUSINESS:*
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6. *ATTORNEY'S REPORT:*
 - Consideration and Possible Approval of the 2021-2022 Combined Annual Budget and Appropriation Ordinance and Amended Certificate of Estimated Revenue for the General Corporate Fund
 - Resolution to Approve and Ratifying the Intergovernmental Agreement between HGAC and the Richmond Township Fire Protection District
 - Consideration and Possible Approval of an Ordinance Establishing Fees for Emergency Medical Services, Fire Suppression Services and Hazardous Material Response, Technical Rescue, Rescue, False Alarms Service and Unlawful Burning Violations.
7. *FIRE CHIEF'S REPORT: see also attached detailed report*
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8. *PUBLIC COMMENT:*
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9. *EXECUTIVE SESSION: (closed meeting)*
 - The Board will have 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:*