

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, February 17, 2020 @ 12:00 p.m.

AGENDA

1. MINUTES OF PRIOR MEETING:

January 13, 2022 – Regular Meeting
Add special meeting dates

2. CORRESPONDENCE & REQUESTS:

3. TREASURER'S REPORT:

- Warrant FY22-10 & as needed checks written between meetings
- January 2022 - FY22 Financial Reports.

4. UNFINISHED BUSINESS:

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5. NEW BUSINESS:

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6. ATTORNEY'S REPORT:

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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: