

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, November 14, 2019 @ 7:00 p.m.

AGENDA

1. **MINUTES OF PRIOR MEETING:**
-October 10, 2019 – Regular meeting
2. **CORRESPONDENCE & REQUESTS:**
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3. **TREASURER'S REPORT:**
- Warrant FY20-07 and as needed checks written between meetings
- October 2019 – FY20 Financial Reports
- Discussion and possible approval of the FY19 Annual Treasurer's Report
- Approval to allow Trustee Mark Miller to have authority to sign checks.
4. **UNFINISHED BUSINESS:**
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5. **NEW BUSINESS:**
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6. **ATTORNEY'S REPORT:**
~ Discuss and set 2019 Tax Levy Determination
7. **FIRE CHIEF'S REPORT:** *see attached detailed report*
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8. **PUBLIC COMMENT:**
9. **EXECUTIVE SESSION: (closed meeting)**
~to discuss personnel matters - 5 ILCS 120/2(c) (1)
10. **POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:**
11. **OTHER:**
12. **ADJOURN:**