

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, May 13, 2021 @ 7:00 p.m.

AGENDA

1. *MINUTES OF PRIOR MEETING:*
` April 8, 2020 – Regular Meeting
2. *CORRESPONDENCE & REQUESTS:*
3. *TREASURER'S REPORT:*
- Warrant F21-12 final warrant
- Warrant F22-01 as needed checks written between meetings
- April - FY21 Financial Reports.
4. *UNFINISHED BUSINESS:*
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5. *NEW BUSINESS:*
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6. *ATTORNEY'S REPORT:*
- Appointment of Attorney
- Consideration and possible approval of a Resolutions setting the date for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2021-2022.
- Resolution Approving and Authorizing Execution of the Billing Service Agreement Between the Richmond Township Fire Protection District and Andres Medical Billing, LTD.
- A Resolution Approving and Authorizing Execution of the Service Agreement Between the Richmond Township Fire Protection District and Fire Recovery USA, LLC.
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:*