

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, December 9, 2021 @ 7:00 p.m.

AGENDA

1. *MINUTES OF PRIOR MEETING:*
November 11, 2021 – Regular Meeting
2. *CORRESPONDENCE & REQUESTS:*
3. *TREASURER'S REPORT:*
- Warrant FY22-8 & as needed checks written between meetings
- November - FY22 Financial Reports
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4. *UNFINISHED BUSINESS:*
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5. *NEW BUSINESS:*
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6. *ATTORNEY'S REPORT:*
- Consideration and possible approval of 2021 Tax Levy Ordinance.
- Consideration and possible approval of 2022 Schedule of meetings.
- Consideration and possible approval of Annual Treasurer's Report.
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:*