

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, January 14, 2020 @ 7:00 p.m.

AGENDA

1. **MINUTES OF PRIOR MEETING:**  
December 10, 2020 – Regular Meeting
2. **CORRESPONDENCE & REQUESTS:**
3. **TREASURER'S REPORT:**  
- Warrant FY21-9 & as needed checks written between meetings  
- December 2020 - FY21 Financial Reports.
4. **UNFINISHED BUSINESS:**  
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5. **NEW BUSINESS:**  
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6. **ATTORNEY'S REPORT:**  
- Consideration and possible approval of 2020 Tax Levy Ordinance  
- Determine 2021 meeting dates and times.  
- Resolution to Approve and Ratify the Agreement Regarding Assistance with Equipment, Equipment Operators and/or Commodities During Operations, Activities, Responses or Under the Jurisdiction of Either District Between the Richmond Township Fire Protection District and the Richmond Township Road District.
7. **FIRE CHIEF'S REPORT:** see also attached detailed report  
- Discussion and possible approval to purchase a new grass truck.
8. **PUBLIC COMMENT:**  
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9. **EXECUTIVE SESSION: (closed meeting) if needed**  
- 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:**