

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, March 11, 2020 @ 7:00 p.m.

AGENDA

1. **MINUTES OF PRIOR MEETING:**
February 11, 2020 – Regular meeting & Executive Session
2. **CORRESPONDENCE & REQUESTS:**
3. **TREASURER'S REPORT:**
- Warrant FY21-11 & as needed checks written between meetings
- February 2021 - 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 a Resolution Approving and Authorizing Execution of Loan Documents with McHenry Savings Bank for a Loan in the Amount of \$90,000.00.
- Consideration and Possible Approval of an Ordinance Declaring Surplus Property and Authorizing and Approving the Disposal of Said Equipment.
7. **FIRE CHIEF'S REPORT:** see 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:**