

**RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT
TRUSTEE'S MEETING**

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

AGENDA

- 1. MINUTES OF PRIOR MEETING:**
~ April 9, 2020 – regular meetings
- 2. CORRESPONDENCE & REQUESTS:**
- 3. TREASURER'S REPORT:**
~ Warrant FY20-12, FY21-20 & as needed checks written between meetings
~ April 2020 ~ FY20 Financial Reports
~ FY2020 Annual Audit – begins week of June 8.
- 4. UNFINISHED BUSINESS:**
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- 5. NEW BUSINESS:**
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- 6. ATTORNEY'S REPORT:**
~Election of President, Secretary and Treasurer
~Appointment of Attorney and Auditor
~Consideration and possible approval of a Resolution setting the date for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2020-2021
~Consideration and possible approval of a Resolution Ratifying and Approving an Intergovernmental Agreement with the County of McHenry for Dispatch
~Consideration and possible approval of an Ordinance Establishing Fees for Emergency Medical Services, Fire Suppression Services and Hazardous Material Response, Technical Rescue, Rescue, False Alarms Service and Unlawful Burning Violation.
- 7. FIRE CHIEF'S REPORT:** *see attached detailed report*
- 8. PUBLIC COMMENT:**
- 9. EXECUTIVE SESSION: (closed meeting) - NO EXECUTIVE SESSION NEEDED**
~the board will hold a 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:**