

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, January 10, 2019 @ 7:00 p.m.

AGENDA

1. **MINUTES OF PRIOR MEETING:**
 - December 13, 2018 – regular meeting and Executive session
 - December 20, 2018 – special meeting and Executive session
2. **CORRESPONDENCE & REQUESTS:**
3. **TREASURER'S REPORT:**
 - Warrant FY18- 10 & as needed checks written between meetings
 - December 2018 ~ FY19 Financial Reports
4. **UNFINISHED BUSINESS:**
 -
5. **NEW BUSINESS:**
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6. **ATTORNEY'S REPORT:**
 - ~Consideration and possible approval of a Resolution Approving and Authorising Execution of an Extension Agreement for the Intergovernmental Agreement between the Richmond Township Fire Protection District and the Village of Richmond.
7. **FIRE CHIEF'S REPORT:** *see attached detailed report*
8. **PUBLIC COMMENT:**
9. **EXECUTIVE SESSION: (closed meeting)**
 - ~to discuss personnel matters - 5 ILCS 120/2(c) (1)
10. **POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:**
11. **OTHER:**
12. **ADJOURN:**