

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Monday, August 14, 2023 @ 2:30 p.m.

AGENDA

1. **CALL TO ORDER:**
2. **MINUTES OF PRIOR MEETING:**
~July 13, 2023 – Regular Meeting
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3. **CORRESPONDENCE & REQUESTS:**
4. **TREASURER'S REPORT:**
~ Warrant FY24-04 & as needed checks written between meetings.
~ July FY24 Financial Reports
5. **UNFINISHED BUSINESS:**
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6. **NEW BUSINESS:**
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7. **ATTORNEY'S REPORT:**
~ Set date for RTFPD Local Efficiency Committee Meeting
8. **FIRE CHIEF'S REPORT:**
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9. **PUBLIC COMMENT:**
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10. **EXECUTIVE SESSION: (closed meeting) if needed**
~ The Board will have an Executive Session to discuss personnel matters - 5 ILCS 120/2(c) (1)
~There will be no executive session for this meeting.
11. **POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:**
12. **OTHER:**
13. **ADJOURN:**