

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, August 12, 2021 @ 7:00 p.m.

AGENDA

1. Public hearing on 2021-2022 Annual Budget and Appropriation Ordinance

2. MINUTES OF PRIOR MEETING:

~June 10, 2021 – Regular Meeting

~July 26, 2021 – Special Meeting

3. CORRESPONDENCE & REQUESTS:

4. TREASURER'S REPORT:

~ Warrant F22-03 & F22-04 and as needed checks written between meetings.

~ June 2021- FY22 Financial Report

~ July 2021 – FY22 Financial Report

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. ATTORNEY'S REPORT:

~ Consideration and possible approval of an Intergovernmental Agreement for Plan Review and Fire Code Enforcement Between the Village of Richmond and the Richmond Township Fire Protection District.

~ Consideration and possible approval of the Richmond Township Fire Protection District Capital Asset Policy.

8. FIRE CHIEF'S REPORT: see also attached detailed report

9. PUBLIC COMMENT:

10. EXECUTIVE SESSION: (closed meeting)

~ The Board will have an Executive Session to discuss personnel matters - 5 ILCS 120/2(c) (1)

11. POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:

12. OTHER:

13. ADJOURN: