

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, October 14, 2021 @ 7:00 p.m.

AGENDA

1. Call to order

2. MINUTES OF PRIOR MEETING:

~September 9, 2021 – Regular & Executive Session minutes

3. CORRESPONDENCE & REQUESTS:

4. TREASURER'S REPORT:

~ Warrant F22-06 and as needed checks written between meetings.

~ September 2021- FY22 Financial Report

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. ATTORNEY'S REPORT:

~Consideration and possible Approval of a Resolution Approving and Authorizing Execution of the Loan Documents with McHenry Savings Bank.

~ Consideration and possible Approval of an Ordinance Adopting a Whistleblower Protection Policy for the Nunda Rural Fire Protection District.

~Consideration and possible Approval of an Ordinance Declaring Surplus Property and Authorizing and Approving the Disposal of Said Property.

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: