

# RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

## TRUSTEE'S MEETING

Thursday, March 12, 2020 @ 7:00 p.m.

### AGENDA

**1. MINUTES OF PRIOR MEETING:**

*-February 13, 2020 – regular and executive sessions meetings  
~Review Executive Session minutes and vote to keep them closed.*

**2. CORRESPONDENCE & REQUESTS:**

**3. TREASURER'S REPORT:**

*- Warrant March FY20-11 & as needed checks written between meetings  
- February 2020 ~ FY20 Financial Reports*

**4. UNFINISHED BUSINESS:**

*-Discussion and possible action on an Inter-Governmental Agreement with the Richmond Township Road Commission.*

**5. NEW BUSINESS:**

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**6. ATTORNEY'S REPORT:**

**7. FIRE CHIEF'S REPORT:** *see attached detailed report*

**8. PUBLIC COMMENT:**

**9. EXECUTIVE SESSION: (closed meeting)**

*~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:**