

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, May 9, 2019 @ 7:00 p.m.

AGENDA

1. **MINUTES OF PRIOR MEETING:**
-April 11, 2019 – Regular & Executive meeting
2. **CORRESPONDENCE & REQUESTS:**
3. **TREASURER'S REPORT:**
- Warrant FY19-12 (final FY bills) FY20-01 & as needed checks written between meetings
- April 2019 – FY 19 Financial Reports
4. **UNFINISHED BUSINESS:**
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5. **NEW BUSINESS:**
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6. **ATTORNEY'S REPORT:**
~Appointment of Attorney and Auditor
~Consideration and possible approval of a Resolution setting the date for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2019-2020
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:**