

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, January 12, 2022 @ 7:00 p.m.

AGENDA

1. *CALL TO ORDER:*
2. *PUBLIC COMMENT:*
- Tracy Stevens would like to address the board about supporting "The Gift of Hope" for the month of April.
3. *MINUTES OF PRIOR MEETING:*
-December 8, 2022 – Regular Meeting
-December8, 2022 – Special Executive Meeting
4. *CORRESPONDENCE & REQUESTS:*
5. *TREASURER'S REPORT:*
-Warrant FY23-9 & as needed checks written between meetings
-December - FY23 Financial Reports
6. *UNFINISHED BUSINESS:*
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5. *NEW BUSINESS:*
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6. *ATTORNEY'S REPORT:*
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7. *FIRE CHIEF'S REPORT:* see also attached detailed report
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8. *PUBLIC COMMENT:*
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9. *EXECUTIVE SESSION: (closed meeting)*
- The Board will have 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:*