

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, June 10, 2021 @ 7:00 p.m.

AGENDA

1. *MINUTES OF PRIOR MEETING:*
` May 138, 2020 – Regular Meeting
2. *CORRESPONDENCE & REQUESTS:*
3. *TREASURER'S REPORT:*
- Warrant F22-01 & as needed checks written between meetings
- May 2021 - FY22 Financial Reports.
4. *UNFINISHED BUSINESS:*
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5. *NEW BUSINESS:*
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6. *ATTORNEY'S REPORT:*
- Swearing in and Oath of Office – Trustee Jay Marshall
- Election of President, Secretary, and Treasurer
- Resolution Adopting the Richmond Township Fire Protection District Procurement Policy.
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:*