

**RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT**

**TRUSTEE'S MEETING**

**Thursday, September 12, 2019 @ 7:00 p.m.**

**AGENDA**

- 1. MINUTES OF PRIOR MEETING:**  
*-August 8 2019 – Regular meeting*
- 2. CORRESPONDENCE & REQUESTS:**
- 3. TREASURER'S REPORT:**  
*- Warrant FY20-05 and as needed checks written between meetings*  
*- August 2019 – FY20 Financial Reports*  
*- Approval of the FY19 Audit report*
- 4. 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 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:**