

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, May 12, 2021 @ 7:00 p.m.

AGENDA

1. *MINUTES OF PRIOR MEETING:*

- ` April 14, 2022 – Regular Meeting
- ` April 14, 2022 – Executive Session

2. *CORRESPONDENCE & REQUESTS:*

3. *TREASURER'S REPORT:*

- Warrant FY22-12 final FY22 warrant
- Warrant F23-01 & as needed checks written between meetings
- April - FY22 Financial Reports.

4. *UNFINISHED BUSINESS:*

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5. *NEW BUSINESS:*

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6. *ATTORNEY'S REPORT:*

- Election of Secretary, President, & Treasurer
- Appointment of Attorney and Auditor
- Consideration and possible approval of a Resolutions setting the date for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2022-2023.

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:*