

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, February 9, 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:*  
- January 12, 2022 – Regular Meeting  
- January 12, 2022 – Special Executive Meeting
4. *CORRESPONDENCE & REQUESTS:*
5. *TREASURER'S REPORT:*  
- Warrant FY23-9 & as needed checks written between meetings  
- January - 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:*