

**RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT
TRUSTEE'S MEETING**

Thursday, June 11, 2020 @ 7:00 p.m.

AGENDA

- 1. MINUTES OF PRIOR MEETING:**
~ May 14, 2020 – regular meetings
- 2. CORRESPONDENCE & REQUESTS:**
- 3. TREASURER'S REPORT:**
*~ Warrant FY21-2 as needed checks written between meetings
~ May 2020 ~ FY21 Financial Reports*
- 4. UNFINISHED BUSINESS:**
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- 5. NEW BUSINESS:**
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- 6. ATTORNEY'S REPORT:**
~Consideration and possible approval of a Ordinance Declaring Surplus Property.
- 7. FIRE CHIEF'S REPORT:** *see attached detailed report*
- 8. PUBLIC COMMENT:**
- 9. EXECUTIVE SESSION: (closed meeting) -**
~the board will hold a 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:**