

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, January 13, 2022 @ 7:00 p.m.

AGENDA

1. *MINUTES OF PRIOR MEETING:*
 - December 9, 2021 – Regular Meeting
 - December 15, 2021 – Special Executive Meeting
 - December 2021 – Special Executive Meeting
2. *CORRESPONDENCE & REQUESTS:*
3. *TREASURER'S REPORT:*
 - Warrant FY22-9 & as needed checks written between meetings
 - December - FY22 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 Annual Treasurer's Report.
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:*