

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, February 14, 2019 @ 7:00 p.m.

AGENDA

1. **GUESTS:**
~Monica Hamm and Doug Howe, Chief Financial Officer and Administrator, from McHenry Savings Bank.
2. **MINUTES OF PRIOR MEETING:**
-January 10, 2019 – regular meeting and Executive session
3. **CORRESPONDENCE & REQUESTS:**
4. **TREASURER'S REPORT:**
*- Warrant FY19-10 & as needed checks written between meetings
- January 2019 ~ FY19 Financial Reports*
5. **UNFINISHED BUSINESS:**
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5. **NEW BUSINESS:**
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6. **ATTORNEY'S REPORT:**
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:**