

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, December 12, 2019 @ 7:00 p.m.

AGENDA

1. **MINUTES OF PRIOR MEETING:**
November 14, 2019 – Regular Meeting
2. **CORRESPONDENCE & REQUESTS:**
3. **TREASURER'S REPORT:**
- Warrant FY20-9 & as needed checks written between meetings
- November 2019 - FY20 Financial Reports
-
4. **UNFINISHED BUSINESS:**
-
5. **NEW BUSINESS:**
-
6. **ATTORNEY'S REPORT:**
- Consideration and possible approval of 2019 Tax Levy Ordinance
- Determine 2020 meeting dates and times.
7. **FIRE CHIEF'S REPORT:** see also attached detailed report
~
8. **PUBLIC COMMENT:**
-
9. **EXECUTIVE SESSION: (closed meeting) if needed**
- 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:**