

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, February 13, 2025 @ 7:00 PM

AGENDA

1. CALL TO ORDER:

2. MINUTES OF PRIOR MEETING:

- a. ~ January 9, 2025– Regular Meeting

3. PUBLIC COMMENT:

- a. ~ Traci Stevens – Gift of Hope
- b. ~ Val Knight - Life Scout in Troop 1908

4. Swearing in of Probationary Members:

- a. ~|

5. CORRESPONDENCE & REQUESTS:

6. TREASURER'S REPORT:

- a. ~ Warrant FY25-10 & as needed checks written between meetings.
- b. ~ January FY25 Financial Reports

7. UNFINISHED BUSINESS:

- a. ~|

8. NEW BUSINESS:

- a. ~|

9. ATTORNEY'S REPORT:

- a. ~ Discussion items
- b. ~ Consideration and possible approval of a Resolution approving and authorizing loan documents with MSUFCU
- c. ~ Consideration and possible approval of FY 2024 Annual Financial Report

10. FIRE CHIEF'S REPORT:

- a. ~

11. EXECUTIVE SESSION: (closed meeting) if needed

12. POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:

13. OTHER:

14. ADJOURN: