

**RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT**

**TRUSTEE'S MEETING**

**Thursday, May 8, 2025 @ 7:00 PM**

**AGENDA**

1. **CALL TO ORDER:**
2. **MINUTES OF PRIOR MEETING:**
  - ~ April 10, 2025 – Regular Meeting
  - ~ April 17, 2025 – Special Meeting
3. **CORRESPONDENCE & REQUESTS:**
4. **TREASURER'S REPORT:**
  - ~ Warrant FY25-12 Final FY25
  - ~ Warrant FY26-01 & as needed checks written between meetings.
  - ~ April FY25 Financial Reports
5. **UNFINISHED BUSINESS:**
  - ~|
7. **NEW BUSINESS:**
  - ~|
8. **ATTORNEY'S REPORT:**
  - ~ Notice setting a Public Hearing for the Annual Budget and Appropriations
  - ~ Election of Officers
  - ~ Appointment of Attorney and Auditor
  - ~ Consideration and possible approval of a Resolution Authorizing the Filing of the Annual Budget and Appropriation Ordinance for 2025-2026 and setting the date for the public hearing.
  - ~ Discussion items
9. **FIRE CHIEF'S REPORT:**
  - ~
10. **PUBLIC COMMENT:**
  - ~
11. **EXECUTIVE SESSION: (closed meeting) if needed**
12. **POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:**
13. **OTHER:**
14. **ADJOURN:**