

RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT

TRUSTEE'S MEETING

Thursday, April 10, 2025 @ 7:00 PM

AGENDA

1. **CALL TO ORDER:**
2. **MINUTES OF PRIOR MEETING:**
 - ~ March 12, 2025 – Regular Meeting
 - ~ March 12, 2025 – Executive Session
 - ~ March 21, 2025 - Special Meeting
3. **CORRESPONDENCE & REQUESTS:**
4. **TREASURER'S REPORT:**
 - ~ Warrant FY25-12 & as needed checks written between meetings.
 - ~ March FY25 Financial Reports
5. **UNFINISHED BUSINESS:**
 - ~|
7. **NEW BUSINESS:**
 - ~|
8. **ATTORNEY'S REPORT:**
 - ~ Discussion items
 - ~ Consideration and possible approval of a Resolution approving and authorizing loan documents with MSUFCU
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:**