

Richmond Township Fire Protection District

Trustee's Regular Meeting

July 11, 2019

The meeting was called to order at 7:00 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. B. Foley made a motion to appoint Larry Jones as President Pro-Tempe for tonight's meeting. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

Attorney Curran discussed the appointment of a new trustee following the resignation of Trustee Van Daele. The board will do this at the next meeting and procedures to follow.

Present: Tom Van Daele, Bill Foley & Larry Jones

Also Present: TreasurerCarolynn Gaylord, Chief Gruba, Deputy Chief Prickett, & Attorney Curran

General Public: Mark Miller

Public Hearing: B. Foley made a motion to open the Public Hearing at 7:05 pm for the 2018-2019 Annual Budget and Appropriations. L. Jones seconded the motion and was passed by a voice vote of 2-0, motion carried. There was no one from the public present for the hearing. L. Jones made a motion to close the Public Hearing at 7:06 pm, B. Foley seconded the motion and was passed by a voice vote of 2-0, motion carried.

Call the regular meeting to order at 7:07 pm.

Minutes: B. Foley made the motion to accept the minutes from the May 9, 2019 regular meeting and the Executive Session and to keep the Executive Session minutes closed. T. Van Daele seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Correspondence: None

Treasurer's Report: B. Foley made a motion to accept the July 2019 warrant and additional checks as presented. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.

B. Foley made a motion to approve the June 2019 financials as presented. L. Jones seconded the motion and was passed by a unanimous vote of 2-0, motion carried.

Attorney's Report: B. Foley made a motion to approve the combined 2019-2020 Annual Budget and Appropriations Ordinance in the amount of \$1,293,800.00 Ordinance number 2019-3. L. Jones seconded the motion and was passed by a roll call vote 2-0, motion carried.
-B. Foley made a motion to approve the Certification of Estimated Revenues, L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.
-Discussion regarding new pending legislation.

Chief's Report: Complete report attached.

-The chief requested the board to re-instate a member coming off of a leave absence to full membership. B. Foley made a motion to re-instate the member to full membership. L. Jones seconded the motion and was pass by unanimous voice vote of 2-0, motion carried.
-The chief requested the board to approve full membership status to 3 members coming off probation. B. Foley made a motion to re-instate the member to full membership. L. Jones seconded the motion and was pass by unanimous voice vote of 2-0, motion carried.

Other: The board had discussion regarding the resignation of Trustee Tom Van Daele and appointing Mark Miller as his replacement for the duration of his term..

There was no further business B. Foley made a motion to adjourn at 7:33 p.m. L. Jones seconded the motion and was passed by unanimous voice vote of 2-0. Meeting Adjourned.

William Foley, Secretary