

Richmond Township Fire Protection District

Trustee's Regular Meeting

April 9, 2020

The meeting was called to order at 7:02 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, Bill Foley & Mark Miller

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

General Public:

Minutes:

~B. Foley made the motion to accept the regular minutes from March 12, 2020 meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence: None presented

Treasurer's Report:

~B. Foley made a motion to accept the April 2020 warrant as presented which includes the checks written between meetings. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~B. Foley made a motion to approve the March FY2020 financials as presented. M. Miller seconded the motion and was passed by a unanimous roll call vote of 3-0, motion carried.

Unfinished Business:

~Intergovernmental Agreement with the Township Road District is on hold until as we are awaiting a response from them regarding the changes we suggested to the agreement. The trustees will revisit next month possibly.

Attorney's Report:

~ B. Foley made a motion to approve the Resolution approving and authorizing execution of the Intergovernmental Agreement with Illinois Department of Healthcare and Family Services. M. Miller seconded the motion and was passed by a unanimous roll call vote of 3-0, motion carried.

Chief's Report: Complete report attached.

~Chief Gruba asked the board to approve a one year leave of absence for Jim Moore. L. Jones made a motion to approve a one year leave of absence for Jim Moore. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

There was no further business B. Foley made a motion to adjourn at 7:24 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary