

Richmond Township Fire Protection District

Trustee's Regular Meeting

October 10, 2019

The meeting was called to order at 7:02 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. B. Foley made a motion for Mark Miller to act as President Pro-tempe in the absence of Larry Jones for this meeting. M. Miller seconded the motion and was passed by unanimous voice vote of 2-0

Present: Bill Foley, & Mark Miller

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

General Public: Dan and Courtney Hanley, Mike Lynn, & Randy Karls

Minutes: B. Foley made the motion to accept the regular minutes of September 12, 2019 as presented. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

-B. Foley made the motion to accept the Executive Session minutes of September 12, 2019 as presented and to have them remain closed. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

Correspondence:

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

-B. Foley made a motion to approve the September 2019 financials as presented. M. Miller seconded the motion and was passed by a roll call vote of 2-0, motion carried.

Attorney's Report: B. Foley made a motion to approve the Resolution Authorizing the renewal of the Line of Credit with McHenry Savings Bank. M. Miller seconded the motion and was passed by unanimous voice vote of 2-0, motion carried.

-2019 Tax Levy determination to be set at the December meeting. A suggestion of a 4.8 extension was briefly discussed.

Chief's Report: Complete report attached.

-Chief Gruba presented information on 2014 Chevy Suburban that McHenry Township Fire Protection District (MTFPD) was offering via sealed bid. The bid deadline is October 16, 2019 and Chief Gruba would like to submit a sealed bid, with the minimum bid starting at \$14,000.00. After a brief discussion on submitting a sealed bid and a comment from the public, Dan Hanley, who was in favor of saving money by bidding on the vehicle considering all the equipment that is currently on the vehicle. B. Foley made a motion to allow Chief Gruba to submit a sealed on behalf of the Richmond Fire Department. M. Miller seconded the motion and was passed by a roll call vote of 2-0, motion carried.

-Following further discussion of the 2014 Chevy Suburban caused the board to amend the motion to allow the Chief to bid a maximum of \$22,000.00 for the vehicle. B. Foley made a motion to amend the previous motion to set a maximum bid of \$22,000.00 for the 2014 Chevy Suburban. M. Miller seconded the motion and was pass by a roll call vote of 2-0, motion carried.

There was no further business B. Foley made a motion to adjourn at 7:38p.m. M. Miller seconded the motion and was passed by unanimous voice vote of 2-0. Meeting Adjourned.

William Foley, Secretary