

Richmond Township Fire Protection District

Trustee's Regular Meeting

December 13, 2018

The meeting was called to order at 7:08 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: Dan Hanley, Mike Lynn, Chris Gumm & Randy Karls

Minutes:

- B. Foley made the motion to accept the regular minutes for the November 11, 2019 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 December 2019 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 November FY2019 financials as presented. M. Miller seconded the motion and was passed by a unanimous roll call vote of 3-0, motion carried.

Unfinished Business:

- Nothing to report

New Business:

- Nothing to report

Attorney's Report:

- L. Jones made a motion to approve the 2019 Tax Levy Ordinance for a combined amount of \$766,500.00. B. Foley seconded the motion and was passed by a roll call vote of 3-0, motion carried.
- B. Foley made a motion to approve the keeping the monthly trustee meetings on the 2nd Thursday of each month at 7 pm. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

- New law going into effect, Workplace Transparency Act. Sexual Harassment training is required.

Chief's Report: Complete report attached

- Title for #1431 has been located and Chief hopes to sell it for \$5,000.00.

Executive Session:

- B. Foley made a motion to go into Executive Session at 7:30 p.m. to discuss personnel. L. Jones seconded the motion, and was passed by roll call vote of 3-0, motion carried.

Resume regular meeting at 7.41p.m.

There was no further business B. Foley made a motion to adjourn at 7:41 p.m. B. Foley seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary