

Richmond Township Fire Protection District

Trustee's Regular Meeting

March 12, 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: Randy Karls

Minutes:

~B. Foley made the motion to accept the regular minutes from February 13, 2020 meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

~The trustees reviewed the executive session minutes from the last six months. B. Foley made the motion to have all executive session remain minutes closed. M. Miller seconded the motion and was passed by unanimous voice vote of 3-0, motion carried.

Correspondence: None presented

Treasurer's Report:

~B. Foley made a motion to accept the March 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.

~M. Miller made a motion to approve the February FY2020 financials as presented. B. Foley 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:

~Resolution is prepared for the Intergovernmental Agreement with the Township Road District. We are awaiting a response from them regarding the changes we suggested to the agreement. The trustees will revisit this action once the changes have been accepted by Township Road District.

Chief's Report: Complete report attached.

~No action needed.

There was no further business B. Foley made a motion to adjourn at 7:15 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