

Richmond Township Fire Protection District

Trustee's Regular Meeting - Revised

February 11, 2020

The meeting was called to order at 7:00 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. Trustee Foley was absent for the meeting. L. Jones made a motion to appoint Mark Miller Secretary Pro-Tempe for this evenings meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

Present: Larry Jones & Mark Miller

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

General Public: Randy Karls

Minutes:

~M. Miller made the motion to accept the regular minutes from February 11, 2021 meeting. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

Correspondence: None presented

Treasurer's Report:

~M. Miller made a motion to accept the January 2021 warrant as presented which includes the checks written between meetings. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.

~L. Jones made a motion to approve the January FY2021 financials as presented. M. Miller seconded the motion and was passed by a roll call vote of 2-0, motion carried.

Unfinished Business:

~New truck and skid unit loan (\$90,000.00) documents are being prepared my McHenry Savings Bank. The documents will be ready for approval at next month's meeting.

New Business:

Attorney's Report:

~No actions needed.

~Attorney Curran reminded those who have to file an Economic Statement of Interest, they are due by May 1.

~2020 Tax Levy computation report reviewed.

~Attorney Curran will prepare a Bill of Sale for 1431-2005 Chevrolet that was sold for \$3,500.00.

Chief's Report: Complete report attached.

~Chief Gruba requested permission to surplus 1433-Rehab Vehicle. M. Miller made a motion to approve the request to surplus 1433-Rehab Vehicle. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried. Attorney Curran will prepare the required ordinance to surplus 1433 Rehab Vehicle. The ordinance will be on the March agenda for approval.

M. Miller made a motion to go into Executive Session for personnel matters at 7:25 pm. L. Jones seconded the motion and was passed by unanimous voice vote.

Resume regular meeting at 7:50 pm.

There was no further business L. Jones made a motion to adjourn at 7:51 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned.

William Foley, Secretary