

Richmond Township Fire Protection District

Trustee's Regular Meeting

October 14, 2021

The meeting was called to order at 7:01 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. Trustee Miller was absent for the meeting.

Present: Larry Jones, Jay Marshall, & Mark Miller

Also Present: DC Jim Prickett, Attorney Rich Curran, &Carolynn Gaylord

General Public: Randy Karls

Minutes: M. Miller made the motion to accept the regular minutes for September 9, 2021. L. Jones seconded the motion and was passed by a unanimous vote of 3-0, motion carried.
-M. Miller made the motion to accept the executive session minutes for September 9, 2021 and keep them closed. L. Jones seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Correspondence: N/A

Treasurer's Report: M. Miller made a motion to accept the October 2021 warrant and all checks written between meetings as presented. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.
-M. Miller made a motion to approve the financials for September 2021. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.

New Business: N/A

Attorney's Report:

-M. Miller made a motion to approve a Resolution (2021-10) Approving and Authorizing Execution of the Loan Documents with McHenry Savings Bank. J. Marshall seconded the motion and was passed by a roll call vote of 3-0, motion carried.
- L. Jones made a motion to approve an Ordinance (2021-11) a Whistleblower Protection Policy for the Richmond Township Fire Protection District. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.
~ J. Marshall made a motion to approve an Ordinance (2021-12) Declaring Surplus Property and Authorizing and Approving the Disposal of Said Property. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

- Chief's Report: Complete report attached

Executive Session –

At 7:34 p.m. - J. Marshall made a motion to go into Executive Session. M. Miller seconded the motion and was passed by a unanimous voice vote, 3-0.

At 8:23 pm, the regular meeting resumed.

There was no further business to discuss; M. Miller made a motion to adjourn at 8:28 p.m. J. Marshall seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Jay H. Marshall, Secretary