

Richmond Township Fire Protection District

Trustee's Regular Meeting

April 12, 2023

Jay Marshall was absent; L. Jones made a motion to appoint M. Miller as Secretary Pro Tempe for the meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. The meeting was called to order at 7:02 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: L. Jones & Mark Miller

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

General Public: DC Amore & other members of the department

Minutes:

~ L. Jones made the motion to accept the regular minutes from April 12, 2023. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.
~ No executive session in March.

Correspondence:

~ Notification of the April 24th County trustees meeting in Fox River Grove.
~ The district received a letter thanking the district for a call on Golf Lane.

Treasurer's Report:

~L. Jones made a motion to accept the April FY2023 warrant as presented which includes the checks written between meetings. M. Miller seconded the motion and was passed by a roll call vote of 2-0, motion carried.
~ M. Miller made a motion to approve the March FY2023 financials as presented. L. Jones seconded the motion and was passed by a unanimous roll call vote of 2-0, motion carried.

Unfinished Business:

~Nothing to report.

New Business:

~ The Treasurer, Carolynn Gaylord submitted her resignation to the district. Her last day will be August 31, 2023.

Attorney's Report:

~ IAFFPD Legislative Day handout.
~ Local Government Efficiency Act, the district needs to form a committee by June 10th. The committee should include a member, a board member, and 2 residents. They will need to hold 3 meetings within 18 months. A report will be due in 18 months.

- ~Illinois Bereavement Act
- ~April is the last month of FY2023.

Chief's Report: Complete report attached.

- ~Chief received a quote between \$30,000.00 and \$45,000.00 for re-doing the bay floors.
- ~A White Oak will be planted on the district grounds in honor of Rich Jacobsen.
- ~The district has been receiving donations on behalf of Rich Jacobsen.
- ~A new single-family home is being built on Clark Road. It is both Richmond's and Spring Grove's fire districts.
- ~Michael Utley submitted his resignation.
- ~Brandon Sites requested a one-year leave of absence as he was hired by a full time on Lyden Township.
- ~2015 Bravo Trailer sold for \$6,575.00.

Other Business:

- ~ None.

There was no further business. M. Miller made a motion to adjourn at 7:50 p.m. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary