

Richmond Township Fire Protection District

Trustee's Regular Meeting

January 9, 2020

The meeting was called to order at 7:05 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: Chris Gumm & Gary Steadman

Minutes:

~B. Foley made the motion to accept the regular minutes as well as the executive session and to keep the executive session minutes closed for the December 12, 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 January 2020 warrant as presented which includes the checks written between meetings. 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 November FY2019 financials as presented. B. Foley 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:

~No actions needed. Attorney Curran updated the board regarding the tax levy filing and the tax exempt certification. He reminded the board that Economic Interest Statements will be due in the near future. A notice to view the audit was published.

Chief's Report: Complete report attached. Chief Gruba had to leave for a call. Deputy Chief Prickett stepped in to give the Chief Report.

~Request to grant full membership to Lewis Buckholtz and Brandon Sites. B. Foley made the motion to approve the full membership. M. Miller seconded the motion and was passed by roll call vote, 3-0, motion carried.

~The requested permission to pay off the \$3,500.00 balance due for the Lifepak Monitors with money that was designated through the Memorial Fund. B. Foley made a motion to approve paying off the loan for the Lifepak Monitors. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

There was no further business B. Foley made a motion to adjourn at 7:24 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