

# Richmond Township Fire Protection District

## Trustee's Regular Meeting

February 17, 2022

The meeting was called to order at 12:03 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

**Present:** Larry Jones, Jay Marshall, & Mark Miller

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

**General Public:** None present

### Minutes:

~ L. Jones made the motion to accept the regular minutes from January 13, 2022 noting Jay Marshall was present not Bill Foley. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

~ L. Jones made the motion to postpone the approval of the January 26<sup>th</sup> and February 1<sup>st</sup> meeting minutes until the March meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

### Correspondence:

#### Treasurer's Report:

~M. Miller made a motion to accept the February 2022 warrant as presented of 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 January FY2022 financials as presented. L. Jones 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:

~The amended budget will be posted for 30 days.

~ Attorney Curran asked about the GMET calculation for financial cost analysis of a cost per call. The figure is being used to adjust billing rates and take soft billing receives funds from Medicare

reimbursement. The state will bill us for ½ of any Medicaid calls. We can increase billing for all calls. Jim will make inquiries. We don't know how long this will last and work with insurance companies.

**Chief's Report:** Complete report attached.

There was no further business J. Marshall made a motion to adjourn at 12:48 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

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Jay Marshall, Secretary