

Richmond Township Fire Protection District

Trustee's Regular Meeting

July 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: TreasurerCarolynn Gaylord, Chief Gruba, DC Prickett, & Attorney Curran

General Public: Chris Gumm, Randy Karls, Mike Linn, Jack

Public Hearing: L. Jones made a motion to open the Public Hearing at 7:06 pm for the 2020-2021 Annual Budget and Appropriations. B. Foley seconded the motion and was passed by a voice vote of 3-0, motion carried. There was no one from the public present for the hearing.

B. Foley made a motion to close the Public Hearing at 7:10 pm, M. Miller seconded the motion and was passed by a voice vote of 3-0, motion carried.

Minutes: B. Foley made the motion to accept the regular minutes for the June 18, 2020 meeting. M. Miller seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

~B. Foley made a motion to continue the June 18, 2020 Executive Session minutes until the August meeting. M. Miller seconded the motion and was passed by an unanimous voice vote.

Correspondence: None presented

Treasurer's Report: B. Foley made a motion to accept the July 2020 warrant as presented which includes checks written between meetings. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

-M. Miller made a motion to approve the June 2020 financials as presented. B. Foley seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Attorney's Report:

-L. Jones made a motion to approve the combined 2020-2021 Annual Budget and Appropriations Ordinance (2020-6) in the amount of \$1,522,028.00 Ordinance number 2020-6. B. Foley seconded the motion and was passed by a roll call vote 3-0, motion carried.

-B. Foley made a motion to approve the Certification of Estimated Revenues, M. Mark seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Chief's Report: Complete report attached

- B. Foley made a motion to authorize to proceed with the purchase of the new plow truck using the NW Municipal Suburban Purchasing Cooperative Program. The cost of the truck is \$55,000.00 for the

truck, plow, lights, & graphics. The committee is also looking into other financing options. M. Miller 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 7:34 p.m. M. Mark seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary