

Richmond Township Fire Protection District

Trustee's Regular Meeting

July 13, 2023

The meeting was called to order at 7:02 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, Jay Marshall, & Mark Miller

Also Present: Treasurer Carolynn Gaylord, Chief Jim Prickett, Deputy Chief Eric Schwind, DC Amore, & Attorney Rich Curran

General Public: Several members of the department

Minutes:

~J. Mashall made the motion to accept the regular minutes from June 8, 2023. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence:

~ n/a

Treasurer's Report:

~M. Miller made a motion to accept the July 2024 warrant & as needed checks written between meetings. J. Marshall 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 FY24 financial report. J. Marshall seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Unfinished Business:

~8 members were present to be sworn in and take their oath. Larry Jones sworn in: M. Amore, E. Schwind, C. Halloran, J. Maahs, R. Karls, J. Prickett, B. DeGroot & C. Patrick.

Public Hearing:

~ L. Jones made a motion to open the Public Hearing at 7:06 pm for the 2023-2024 Annual Budget and Appropriations. M. Miller seconded the motion and was passed by a voice vote of 3-0, motion carried. There were no members of the public present but there were several departments present for the public hearing. A total budget of \$1,323,356.00 and \$1,711,340.00 is appropriated from all sources.

~ L. Jones made a motion to close the Public Hearing at 7:12 pm, J. Marshall seconded the motion and was passed by a voice vote of 3-0, motion carried.

Attorney's Report:

FY22-23 Budget & Appropriations:

~J. Marshall made a motion to pass an ordinance for the FY2023-2024 Combined Budget (\$1,323,356.00) & Appropriations (\$1,711,340.00) from all sources (#2023-9). L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Certification of Estimated Revenue:

~J. Marshall to approve the Certification of Estimated Revenue Certificate of Estimated Revenues in the amounts of \$1,494,593.07 (G), \$876,683.74 (A), & \$9,912.00 (SS) for the 2023-2024 Annual Budget and Appropriations. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~Local Government Efficiency Act, the district should plan their first meeting for September.

Chief's Report: See complete report attached.

~ Melanie Moore requested a 6 month leave of absence as she just started her nursing job.

~ Cutting Edge Communications – Chief requested a quote from Cutting Edge to clean up the all the computer cables/wires in the report writing room and relocate them. The bid proposal is \$6,173.00. The Chief asked the board for their approval of this work. J. Marshall motioned to authorize the hiring of Cutting Edge Communications to clean up and relocate computer cables/wires for \$6,173.00. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~ Chief Prickett asked the board to re-instate using the existing Illinois Funds account as it yields a higher interest rate. Chief would like to transfer \$50,000.00 from the Reserve Fund to the Illinois Funds account. J. Marshall motion to approve the transfer of \$50,000.00 to the Illinois Fund account. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Public Comment:

~ N/A

There was no further business J. Marshall made a motion to adjourn at 7:53 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary