

Richmond Township Fire Protection District

Trustee's Regular Meeting

August 12, 2021

The meeting was called to order at 7:00 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, Jay Marshall, & Mark Miller

Also Present: Chief Gruba, Jim Prickett, & Attorney Rich Curran

General Public: Randy Karls & Chris Gumm

Minutes: M. Miller made the motion to accept the regular minutes for June 10, 2021. J. Marshall seconded the motion and was passed by a unanimous vote of 3-0, motion carried.
~ J. Marshall made the motion to accept the special meeting minutes for July 26, 2021. M. Miller seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Correspondence The district received a letter concerning tax-exempt status.

Treasurer's Report: M. Miller made a motion to accept the July 2021 & August 2021 warrant and all checks written between meetings as presented. 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 financials for June 2021. J. Marshall seconded the motion and was passed by a roll call vote of 3-0, motion carried.

-J. Marshall made a motion to approve the financials for June 2021. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

New Business: N/A

Attorney's Report:

-J. Marshall made a motion to approve a Resolution (2021-8) for the Intergovernmental Agreement for Plan Review and Fire Code Enforcement between the Village of Richmond and the Richmond Township Fire Protection District. M. Miller seconded the motion and was passed by a roll call vote 3-0, motion carried.

-J. Marshall made a motion to approve a Resolution (2021-9) for the Richmond Township Fire Protection District Capital Asset Policy. M. Miller seconded the motion and was passed by a roll call 3-0, motion carried.

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

-L. Jones made a motion to hire Lt. Don Raef, Derek Ball, and Evan Cavalier as new probationary members. M. Miller seconded the motion and was passed by a roll call vote 3-0, motion carried.

There was no further business; L. Jones made a motion to adjourn at 7:50 p.m. J. Marshall seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Jay H. Marshall, Secretary