

# Richmond Township Fire Protection District

## Trustee's Regular Meeting September 14, 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:** Chief Jim Prickett, & Attorney Rich Curran

**General Public:** none

### **Minutes:**

~J. Mashall moved to accept the regular minutes from August 14, 2023. L. Jones seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

### **Correspondence:**

~ A letter of thanks was received from McHenry Fire for attending the retirement ceremony of David Karls, cousin of Randy Karls. Chief Prickett, Mark Miller and Randy Karls attended.

### **Treasurer's Report:**

~L. Jones moved to accept the August FY2024 warrant & as needed checks written between meetings. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~M. Miller moved to approve the June FY24 financial report. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

### **Unfinished Business:**

~none

### **Attorney's Report:**

~Rich Curran will prepare a Tax Levy Worksheet for October. The tax cap is 5% without having to publish a public notice. The Tax Levy needs to be filed by December 2023.

~A Levy Appeal has been filed by McDonalds. Rich will keep us apprised.

**Chief's Report:** See complete report attached.

~

### **Public Comment:**

~ N/A

**Executive Session:** L. Jones moved to go into executive session for the purpose of discussing personnel and compensation. M Miller seconded the motion and it was passed unanimously by roll call vote 3-0, motion carried at 7:48 PM.

The board came out of executive session at 7:56.

### **Action regarding matters discussed in Executive Session:**

~ L. Jones moved to raise Eric Schwind's hourly compensation by 50 cents an hour. J Marshall seconded. Motion passed by a roll call vote of 3-0, motion carried.

There was no further business. J. Marshall made a motion to adjourn at 7:58 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