

Richmond Township Fire Protection District

Trustee's Regular Meeting

November 12, 2020

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

Present: Bill Foley, Larry Jones & Mark Miller

Also Present: Attorney Curran, Carolynn Gaylord, Chief Gruba, & Deputy Chief Prickett

General Public: Chris Gumm, Randy Karls, & Mike Lynn

Minutes:

B. Foley made the motion to accept the minutes for the October 8, 2020 regular meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence: The district received the renewal form the Illinois Association of Fire Protection Districts.

Treasurer's Report:

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

-L. Jones made a motion to approve the October FY2021 financials as presented. B. Foley seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Attorney's Report:

-Discussion regarding the setting of the 2020 Tax Levy Determination. B. Foley made a motion to set the 2020 Tax Levy and Determination at \$787,145.46, a rate of 4.8%. M. Miller seconded the motion and it was passed by a unanimous roll call vote of 3-0, motion carried.

- Local Cure Program - B. Foley made a motion to approve ordinance 2020-8 Pertaining to the Local Cure Program. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Chief's Report: Complete report attached

-Chief Gruba requested permission to hire 5 new probationary members; Matthew Hood, Robert Shallow, Stanley Thill, Ian Richardson, Brian Jarecki. B. Foley made a motion to approve the hiring of the 5 probationary members listed above. M. Miller seconded the motion and was passed a unanimous voice vote of 3-0, motion carried.

There was no further business B. Foley made a motion to adjourn at 7:21 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary