

Richmond Township Fire Protection District

Trustee's Regular Meeting

May 10, 2023

Jay Marshall was absent; L. Jones made a motion to appoint M. Miller as Secretary Pro Tempe for the meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. The meeting was called to order at 7:02 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: L. Jones & Mark Miller

Also Present: Chief Prickett, DC Schwind, Carolynn Gaylord, & Attorney Curran

General Public: DC Amore & other members of the department

Minutes:

~ L. Jones made the motion to accept the regular minutes from April 12, 2023. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

Correspondence:

~ IL Dept of Revenue allocation statement received. The allocation will be allocated differently. Rich Curran will check into what the changes will be.

Treasurer's Report:

~ M. Miller made a motion to accept the May FY2024 warrant as presented which includes the checks written between meetings. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.

~ L. Jones made a motion to approve the April FY2023 financials as presented. M. Miller seconded the motion and was passed by a unanimous roll call vote of 2-0, motion carried.

Unfinished Business:

~ Local Government Efficiency Act will be discussed during the attorney's report.

New Business:

~ n/a

Attorney's Report:

~ Consideration and Possible Approval of a Resolution Authorizing the Filing of the Annual Budget and Appropriation Ordinance (2023-2) for 2023-2024 and Setting the Date for the Public Hearing. M. Miller made a motion to approve the Resolution Authorizing the Filing of the Annual Budget and Appropriation Ordinance for 2023-2024 and Setting the Date for the Public Hearing. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.

~ Resolution for the Illinois Association of Fire Protected Districts Credentials Certification for the RTFPD. (2023-3). L. Jones made a motion to approve a Resolution for the Illinois Association of Fire Protected

Districts Credentials Certification for the RTFPD. M. Miller seconded the motion and was passed by a roll call vote of 2-0, motion carried.

~ An Ordinance for Establishing the Local Government Efficiency Act will be on the agenda to be passed at the June meeting. The committee will have 18 months to prepare and file the report from the date the committee was formed.

~ Officers will be elected at the June meeting.

Chief's Report: Complete report attached.

~Chief Prickett asked the board to update his letter to have emergency lights & a siren in his personal vehicle. He also asked if the board would give letters to Deputy Chief Schwind and Deputy Chief Amore for their vehicles.

~A discussion about supplying a vehicle for Deputy Chief Schwind, asked the board to consider purchasing his personal vehicle when the lease is up.

~ Chief Prickett is working on updating the Mission Statement, Core Values, & Vision Statement for the district.

~A short report was given by DC Amore about the training committee. DC Amore provided the minutes from their meeting.

~ Tuition Reimbursement discussion; Chief is updating the policy and will present it at the June meeting.

~ Resignations received: Carley Nicolay & Gino Barry

~ New Candidates – 7 were interviewed Chief expects to hire 6, on or around June 6th.

Executive Session:

7:55 pm

L. Jones made a motion to go into Executive Session to discuss personnel. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

Resume Regular Meeting:

8:19 pm

Action for Executive Session Items:

~ L. Jones made a motion to approve hiring Jim Bove, subject to a background check. M. Miller seconded the motion and was passed with a roll call motion of 2-0, the motion carried.

~ M. Miller made a motion to approve hiring Michael Williams, subject to a background check. L. Jones seconded the motion and was passed with a roll call motion of 2-0, the motion carried.

Other Business:

~ Chief inquired about doing a probation period promotion for member their probation period ends. He suggests swearing members in upon completion of their probation period. The trustees agreed.

There was no further business. M. Miller made a motion to adjourn at 8:23 p.m. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary