

Richmond Township Fire Protection District

Trustee's Regular Meeting

June 20, 2019

Prior to the start of the meeting Tom Van Daele was sworn in for another term as District Trustee.

The meeting was called to order at 7:05 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Tom Van Daele, Bill Foley & Larry Jones

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

General Public:

Minutes: B. Foley made the motion to accept the minutes from the May 9, 2019 regular meeting and the Executive Session and to keep the Executive Session minutes closed. T. Van Daele seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Correspondence: The district received a letter from their electric supplier. Tom Van Daele will follow up with them.

Treasurer's Report: B. Foley made a motion to accept the June 2019 warrant and additional checks as presented. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

T. Van Daele made a motion to approve the May 2019 financials as presented. B. Foley seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Attorney's Report: B. Foley made a motion to have the current board of trustee officers remain as is, Tom Van Daele as president and Bill Foley as secretary, and Carolynn Gaylord as Treasurer. T. Van Daele seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

~Public notice was filed for the 2019-2020 Annual Budget and Appropriations. Consideration and possible approval will be done at the July meeting.

~The district will no longer have to go the steps of ascertaining the prevailing wage, but will have to follow the guidelines of the prevailing rate of wage.

~Bill SB37 did pass, however no financial obligation at this time for the district.

Chief's Report: Complete report attached.

~The district charged the Spartan Race \$12,000.00, the district net was \$4,000.00.

~2019 New recruit hiring cycle - Chief Gruba would like to hire 8 new recruits. B. Foley made a motion to allow Chief Gruba to 8 new recruits on as probationary members. L. Jones seconded the motion and was passed by a roll call vote 2-1 (Van Daele), motion carried.

~Chief Gruba asked for permission from the board to request lights and mobile radio for Deputy Chief Prickett's personal vehicle, to allow him to respond from home. The chief will get the necessary state documents for the board to sign. B. Foley made a motion to allow Deputy Chief Prickett to respond from and to purchase lights and mobile radio for his vehicle. T. Van Daele seconded the motion and was pass by unanimous voice vote of 3-0, motion carried.

There was no further business T. Van Daele made a motion to adjourn at 7:32 p.m. B. Foley seconded the motion and was passed by unanimous voice vote of 3-0. Meeting Adjourned.

William Foley, Secretary