

# Richmond Township Fire Protection District

## Trustee's Regular Meeting

June 9, 2022

The meeting was called to order at 7:00 pm at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. L. Jones made a motion to make M. Miller pro-Tempe secretary for this meeting. M. Miller seconded the motion and was passed by unanimous voice vote of 2-0, motion carried.

**Present:** Larry Jones & Mark Miller

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

**General Public:** Randy K., Derek B., Jack S., Lt. Maahs, & K. Halloran

### **Minutes:**

~ L. Jones made the motion to accept the regular minutes from May 12, 2022. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

### **Correspondence:**

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

~M. Miller made a motion to accept the June 2023 warrant & as needed 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 May FY2023 financial report as presented. M. Miller seconded the motion and was passed by a roll call vote of 2-0, motion carried.

### **Unfinished Business:**

~Nothing to report

### **New Business:**

~Chief Prickett discussed doing performance reviews for him and Eric at the next meeting. Chief Prickett thought it would be healthy to check in with the membership and see how the things are going. The board agreed it would be a good idea. The board will decide on how to conduct the interviews. There will be an executive session at the July meeting to interview Carolynn and Rhonda. There will be another executive session in August to interview Jim and Eric. A survey will be sent out to the membership via Survey Monkey.

**Attorney's Report:**

- ~ Jim and Rich Curran met for a preliminary budget review. Copies were given to the board.
- ~ Public Hearing is set for the July meeting and the board will pass the FY2023 Annual Budget and Appropriations.
- ~ IAFPD Credentials Certifications signed by trustees.
- ~ Doug Howe from McHenry Savings Bank recommends reviewing and updating the districts written investment policy. It could help provide better rates.
- ~GEMT, \$2,500.00 – Andres is working with Chief Prickett and the state to resolve.

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

- ~ Chief Prickett asked for permission to remove the LED light from the sign in front of the fire department. The trustees agreed.
- ~ Four members submitted their resignations; Kerry Uhlhorn, Shane Brinkman, Mark Schultz, Brian Jarecki

**Public Comment:**

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There was no further business M. Miller made a motion to adjourn at 7:42 p.m. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned.

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Mark Miller, Pro-Tempe Secretary