

Richmond Township Fire Protection District

Trustee's Regular Meeting

June 18, 2020

The meeting was called to order at 7:03 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, Bill Foley, & Mark Miller Larry Jones

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

General Public: Randy Karls, Chris Gumm

Minutes: B. Foley made the motion to accept the regular minutes for May 11, 2020. M. Miller seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Treasurer's Report: B. Foley made a motion to accept the June 2020 warrant and all checks written between meetings as presented. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

-B. Foley made a motion to approve the financials for May 2020 financials. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

New Business: N/A

Attorney's Report:

-L. Jones made a motion to approve an Ordinance (2020-5) Declaring Surplus Property and Authorizing and Approving the Disposal of Said Property. B. Foley seconded the motion and was passed by a roll call vote of 3-0, motion carried.

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

B. Foley made a motion to go into Executive Session for personnel matters at 7:29. pm. M. Miller seconded the motion and was passed by unanimous voice vote.

Resume regular meeting at 7:48 pm.

B. Foley made a motion to give Rhonda and Carolynn each a \$1.00 per hour increase. M. Miller seconded the motion and was passed by roll call vote of 3-0, motion carried.

There was no further business B. Foley made a motion to adjourn at 7:52 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