

Richmond Township Fire Protection District

Trustee's Regular Meeting

November 10, 2022

The meeting was called to order at 7:02 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, Jay Marshall, & Mark Miller

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

General Public: Randy Karls

Minutes:

L. Jones made the motion to accept the minutes for the October 13, 2022, regular meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence: The district received a thank you letter from a gas leak that the department responded to.

Treasurer's Report:

-J. Marshall made a motion to accept the November 2022 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.

-M. Miller made a motion to approve the October FY2023 financials as presented. L. Jones seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Attorney's Report:

-Discussion regarding the setting of the 2022 Tax Levy Determination. J. Marshall made a motion to increase the 2022 tax levy by 7% for a total levy of \$853,000.00. The board will pass the levy at the December meeting. J. Marshall made a motion to approve the 7% increase for the 2022 tax levy. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

-GMET resolution will be ready for approval at the December or January meeting.

-New MABAS agreement needs to be approved by January.

Chief's Report: Complete report attached

- Chief Prickett informed the board of member resignations and a leave of absence: E. Schneider, J. Slivka, M. Krumenacher, & L. Lee have resigned as they have been hired by full time departments that don't allow them to work at other departments. Z. Ignoffo requested a leave of absence from 10/19/22 - 5/19/2023.

Executive Session: J. Marshall made a motion to go into Executive Session at 8:05 pm. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Resume the regular meeting: 8:25 pm.

There was no further business M. Miller made a motion to adjourn at 8:27 p.m. J. Marshall seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary