

Richmond Township Fire Protection District

Trustee's Regular Meeting August 14, 2023

The meeting was called to order at 2:38 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, Jay Marshall, & Mark Miller

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

General Public: Scott Peterson & Rhonda Rushing,

Minutes:

~J. Mashall made the motion to accept the regular minutes from July 13, 2023. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence:

~ n/a

Treasurer's Report:

~M. Miller made a motion to accept the July FY2024 warrant & as needed checks written between meetings. J. Marshall seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~M. Miller made a motion to approve the June FY24 financial report. J. Marshall seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Unfinished Business:

~S. Peterson took his oath and was sworn in by Attorney Rich Curran.

Attorney's Report:

~The board discussed the Efficiency Committee. They will be required to have a minimum of 3 meetings and submit their report by December 10, 2024. J. Marshall made a motion to set the Efficiency Committee meeting for September 14th at 6:30 pm. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Chief's Report: See complete report attached.

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Public Comment:

~ N/A

There was no further business. J. Marshall made a motion to adjourn at 3:10 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary