

Richmond Township Fire Protection District

Trustee's Regular Meeting

March 17, 2022

The meeting was called to order at 5:05 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. L. Jones made a motion to appoint Mark Miller as Secretary Pro Tempe for this evenings meeting. M. Miller seconded the motion and was passed by a 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., Jonathon M., & Brandon S.

Public Hearing:

~L. Jones made a motion to open the Public Hearing at 5:06 pm on Approval of the 2021-2022 Combined Annual Budget and Appropriation Ordinance and Amended Certificate of Estimated Revenue for the General Corporate Fund. M. Miller seconded the motion and was passed by a voice vote of 2-0, motion carried. There were no members from the public present for the hearing. The FY21-22 Amended Combined Annual Budget is available for the public to view at the fire department. L. Jones made a motion to close the public hearing. M. Miller seconded the motion and was passed by unanimous voice vote, 2-0, motion carried.

Minutes:

~ L. Jones made the motion to accept the special meeting minutes from January 26, 2022. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

~ L. Jones made the motion to accept the special meeting minutes from February 1, 2022. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

~ L. Jones made the motion to accept the regular minutes from February 17, 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 March 2022 warrant as presented of which includes the checks written between meetings. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.

~M. Miller made a motion to approve the February 2022 financials as presented. L. Jones seconded the motion and was passed by a unanimous roll call vote of 2-0, motion carried.

Unfinished Business:

~Nothing to report

New Business:

~Nothing to report

Attorney's Report:

~ L. Jones made the motion to accept 2021-2022 Amended Combined Annual Budget and Appropriations Ordinance (2022-4) in the amount of \$1,798,336.00 for the general fund and \$2,351,210.00 for the ambulance fund and Amended Certificate of Estimated Revenue for the General Fund. M. Miller seconded the motion and passed by a roll call vote of 2-0, motioned carried.

~ L. Jones made a motion to approve a resolution to ratify an Intergovernmental Agreement between HGAC and the Richmond Township Fire Protection District. M. Miller seconded the motion and was passed by a roll call vote 2-0, motion carried.

~ L. Jones made a motion to approve an Ordinance Establishing Fees for Emergency Medical Services, Fire Suppression Services and Hazardous Material Response, Technical Rescue, Rescue, False Alarm Service and Unlawful Burning Violations. M. Miller seconded the motion and was passed by a roll call vote 2-0, motion carried.

~ Attorney Curran provided information on filing our Economic Interest Statements with the county.

Chief's Report: Complete report attached.

~ M. Miller made a motion to appoint Deputy Chief Eric Schwind as the FOIA Officer. L. Jones seconded the motion and was passed by a unanimous voice vote 2-0, motion carried.

Executive Session:

Chief Prickett requested an Executive Session for personnel.

L. Jones made a motion to go into Executive Session at 5:50 pm. M. Miller seconded the motion and was passed by unanimous voice vote, 2-0, motion carried.

Resume regular meeting at 6:15 pm

There was no further business L. Jones made a motion to adjourn at 6:21 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Mark Miller, Secretary Pro Tempe