

# Richmond Township Fire Protection District

## Trustee's Regular Meeting

September 10, 2020

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, Bill Foley, & Mark Miller

**Also Present:** TreasurerCarolynn Gaylord, Chief Gruba, DC Prickett, & Attorney Curran

**General Public:** Randy Karls, Chris Gumm

**Minutes:** B. Foley made the motion to accept the regular minutes for the September 10, 2020 meeting. M. Miller seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

**Correspondence:** None presented

**Treasurer's Report:** B. Foley made a motion to accept the September 2020 warrant as presented which includes checks written between meetings and an additional invoice for \$3,200.00 for Eder Casella and Company. 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 August 2020 financials as presented. M. Miller seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

**New Business:** None presented.

### **Attorney's Report:**

- B. Foley made a motion to approve the Loan Documents with McHenry Savings Bank and a Resolution (Number 2020-7) to Authorize Execution of the Loan Documents with McHenry Savings Bank. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

- Election packets are to be available beginning September 22, 2020. December 14 through December 21<sup>st</sup> are the filing dates. Bill Foley and Mark Miller both will have to run. Bill for 6 year term and Mark for a 4 year term.

- Attorney Curran discussed the Workplace Transparency Act that was passed July 1, 2020.

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

-Justin Schmitt, Carly Nicolay, and Gavin Taylor have completed their probationary period. Chief asked the board to authorize full membership. B. Foley made a motion to authorize full membership for Justin Schmitt, Carly Nicolay, and Gavin Taylor. M. Miller seconded the motion and was passed by a roll call vote, 3-0, motion carried.

- Noah Evans, Kearra Perry, and Dionicio Valadez have resigned from the department due to time constraints.

There was no further business B. Foley made a motion to adjourn at 7:30 p.m. M. Mark seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

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William Foley, Secretary