

# Richmond Township Fire Protection District

## Trustee's Regular Meeting

January 14, 2021

The meeting was called to order at 7:00 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

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

**Also Present:** Attorney Curran, Chief Gruba, &Carolynn Gaylord

**General Public:** Chris Gumm

### **Minutes:**

~B. Foley made the motion to accept the regular minutes. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

### **Correspondence:**

~ A letter was received from the Village of Spring Grove encouraging the district to participate in a community investment program, which offers 100% abatement over a 3 year period. After a short discussion and explanation, the board is not interested participating.

### **Treasurer's Report:**

~B. Foley made a motion to accept the January 2021 warrant as presented of 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 December FY2021 financials as presented. B. Foley seconded the motion and was passed by a unanimous roll call vote of 3-0, motion carried.

### **Unfinished Business:**

~Nothing to report

### **New Business:**

~Nothing to report

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

~No actions needed. Attorney Curran updated the board regarding the Property Exemption being filed, the new minimum wage amount is now \$11.00, audit availability published, Rich, passed out the annual responsibilities for the IFPD calendar, tax levy ordinance & truth and taxation have both been filed.

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

~ The new pickup truck has been picked up, Truck 1438 – it is not yet in service.

~Chief Gruba asked the board for authorization to begin the process of purchasing a 2021 Ford 350 Pickup Brush Truck. M. Miller made a motion to authorize Chief Gruba to begin to process of purchasing the 2021 Ford 350 for no more than \$90,000.000. B. Foley seconded the motion and was passed by a roll call vote, 3-0, motion carried.

~Request to grant full membership to Caitlyn Halloran and Scott Peterson. B. Foley made the motion to approve to approve full membership to Caitlyn Halloran and Scott Peterson. M. Miller seconded the motion and was passed by roll call vote, 3-0, motion carried.

~Request for authorization to hire Austin Hoover as a probationary member. L. Jones made a motion to authorize Chief Gruba to hire Austin Hoover. B. Foley seconded the motion and was passed by a roll call vote, 3-0, motion carried.

~A sealed bid was received in the amount of \$3,500.00 for the 2005 Chevrolet, Truck 1431, from Scott Wold. M. Miller made a motion to accept the bid of \$3,500.00 for the 2005 Chevrolet. B. Foley seconded the motion and was passed by a roll call vote of 3-0, motion carried.

There was no further business B. Foley made a motion to adjourn at 7:26 p.m. M. Miller 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