

Richmond Township Fire Protection District

Trustee's Regular Meeting

January 13, 2022

The meeting was called to order at 7:05 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, J. Marshall, & Mark Miller

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

General Public: Randy Karls

Minutes:

~ J. Marshall made the motion to accept the regular minutes from December 9, 2021. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

~ J. Marshall made the motion to accept the executive session minutes from December 9, 2021 and keep them closed. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

~ J. Marshall made the motion to accept the executive session minutes from December 15, 2021 and keep them closed. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

~ J. Marshall made the motion to accept the special meeting minutes from December 21, 2021. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence:

Treasurer's Report:

~M. Miller made a motion to accept the January 2022 warrant as presented of which includes the checks written between meetings. J. Marshall seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~L. Jones made a motion to approve the December FY2022 financials as presented. M. Miller seconded the motion and was passed by a unanimous roll call vote of 3-0, motion carried.

~L. Jones made a motion to approve a letter of designation to give Chief Prickett authorization to make decisions on behalf of the Richmond Township Fire Protection District. J. Marshall 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:

~M. Miller made a motion to accept the FY21 Annual Treasurer's Report as presented. L. Jones seconded the motion and was approved by a roll call vote of 3-0, motion carried.

~Economic Interest Statement changes filed.

~Tax Levy filed

Chief's Report: Complete report attached.

~Building mortgage paid off in March of 2024.

~Chief Prickett talked to the board about purchasing a new engine to take delivery in June of 2023. with a 10-15 year loan with McHenry Savings. The first payment would be in June of 2024. Chief J.

~Lt. Don Raef resigned effective immediately.

~3 new hire candidates will be interviewed next week.

Resume Regular Meeting

8:24 pm

Actions for Executive Session Discussion –

~J. Marshall made a motion to approve the wage calculation worksheet for 2022 as presented. L. Jones seconded the motion and was approved by a roll call vote of 3-0, motion carried.

~J. Marshall made a motion to approve a wage increase to \$20.00 per hour for Carolyn Gaylord and \$19.00 per hour for Rhonda Rushing, for 2022. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motioned carried.

~J. Marshall approved to pay \$18,000.00 over 12 months in 2022 for Chief Prickett and the use of a department vehicle for Chief related duties. L. Jones seconded the motion and was passed by a roll call vote 3-0, motion carried.

~J. Marshall approved to pay \$30,000.00 over 12 months in 2022 for Deputy Chief Schwind and the use of a department vehicle for Chief related duties. M. Miller seconded the motion and was passed by a roll call vote 3-0, motion carried.

~Deputy Chief Schwind is currently the President of the Fire Firefighter's Association and will step down on January 20, 2022.

There was no further business L. Jones made a motion to adjourn at 8:55 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary