

Richmond Township Fire Protection District

Trustee's Regular Meeting - Revised

March 18, 2021

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

Present: Larry Jones & Bill Foley

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

General Public: Randy Karls, Mike Lynn, & Chris Gumm

Minutes:

~ L. Jones made the motion to accept the regular minutes and from the February 11, 2021 meeting B. Foley seconded the motion and as passed by a unanimous voice vote of 2-0, motion carried.

~ B. Foley made the motion to accept and keep closed the executive session minutes from the February 11, 2021 meeting L. Jones seconded the motion and as passed by a unanimous voice vote of 2-0, motion carried.

Correspondence: None presented

Treasurer's Report:

~B. Foley made a motion to accept the March 2021 warrant as presented 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.

~L. Jones made a motion to approve the February FY2021 financials as presented. B. Foley seconded the motion and was passed by a roll call vote of 2-0, motion carried.

Unfinished Business:

New Business:

Attorney's Report:

~L. Jones made a motion to authorize a Resolution Approving and Authorizing Execution of Loan Documents with McHenry Savings Bank for a Loan in the amount of \$90,000.00. B. Foley seconded the motion and was passed by a roll call vote of 2-0, motion carried.

~B. Foley made a motion to authorize Approval of an Ordinance Declaring Surplus and Authorizing the Disposal of Said Equipment. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.

Chief's Report: Complete report attached.

~Chief Gruba received a letter of resignation from Joe Stalker.

~Brendon LoPresti, Michael Utley, & Scott Wold have finished their probationary member period.

Chief Gruba requested to permission to off full membership to all three. B. Foley made a motion to approve offering full membership to Brendon LoPresti, Michael Utley, & Scott Wold. L. Jones seconded the motion and was passed a roll call vote of 2-0, motion carried.

~Chief Gruba requested permit to hire Alex Suarez as a member. B. Foley made a motion to approve the hiring of Alex Suarez. L. Jones seconded the motion and was passed by roll call vote of 2-0, motion carried.

L. Jones made a motion to go into Executive Session for personnel matters at 7:18 pm. B. Foley seconded the motion and was passed by unanimous voice vote.

Resume regular meeting at 7:36 pm.

There was no further business B. Foley made a motion to adjourn at 7:38 p.m. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned.

William Foley, Secretary