

Richmond Township Fire Protection District

Trustee's Regular Meeting

May 13, 2021

The meeting was called to order at 7:01 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, DC Prickett, & Carolynn Gaylord

General Public: Randy Karls, Chris Gumm, Jay Marshall, Tom Van Daele, Erv Gall, Brian Van Daele

Minutes:

~ B. Foley made the motion to accept the regular minutes and from the April 8, 2021 meeting M. Miller seconded the motion and as passed by a unanimous voice vote of 3-0, motion carried.

Correspondence: None presented

Treasurer's Report:

~B. Foley made a motion to accept the Final FY21 and May FY22 and warrants as presented 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 April FY2021 financials as presented. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Unfinished Business: n/a

New Business: n/a

Attorney's Report:

~Appointment of the district attorney. B. Foley made a motion to continue to retain Cowlin, Naughton, & Curran as the district attorney. M. Miller seconded the motion and was passed by a unanimous voice vote, 3-0, motion carried.

~B. Foley made motion to pass a Resolution (2021-3) setting the date for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2021-2022 for July 8, 2021. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~L. Jones made a motion to pass a Resolution (2021-4) Approving and Authorizing Execution of the Billing Service Agreement between the Richmond Township Fire Protection District and Andres Medical Billing, LTD. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~L. Jones made a motion to pass a Resolution Approving and Authorizing Execution of the Service Agreement between the Richmond Township Fire Protection District and Fire Recovery USA, LLC. B. Foley seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~Jay Marshall's term as the district's new trustee will begin on May 17, 2021.

Chief's Report: Complete report attached.

~Chief Gruba received 2 requests for a one year leaves of absence from FF/EMT-P Salvatore Calderaro and FF/EMT-B Mark Schultz.

~Vehicle 1434 was place online for sale through Wisconsin Surplus Online Auction and received a high bid of \$14,700.00. The vehicle was sold on April 28, 2021. The district transferred ownership on April 30, 2021.

~DC Prickett informed the board that Ford is no longer manufacturing 2021 F350 Pick-up trucks. The district will get a 2022 Ford F350 for same price as the 2021 truck we ordered.

There was no further business B. Foley made a motion to adjourn at 7:20 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