

Richmond Township Fire Protection District

Trustee's Regular Meeting

March 9, 2023

The meeting was called to order at 7:00 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. M. Miller made a motion to have J. Marshall act as President Pro-Tempe in L. Jones absence for the meeting. J. Marshall seconded the motion and was passed by a 2-0 unanimous voice vote, motion carried.

Present: J. Marshall, & Mark Miller

Also Present: Chief Prickett &Carolynn Gaylord

General Public: DC Amore & other members of the department

Minutes:

~ M. Miller made the motion to accept the regular minutes from February 9, 2023. J. Marshall seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

~ No executive session in February.

Correspondence:

~ N/A

Treasurer's Report:

~M. Miller made a motion to accept the March FY2023 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 2-0, motion carried.

~ M. Miller made a motion to approve the February FY2023 financials as presented. J. Marshall seconded the motion and was passed by a unanimous roll call vote of 2-0, motion carried.

Unfinished Business:

~Nothing to report.

New Business:

~No new business

Attorney's Report:

~ R. Curran was absent.

Chief's Report: Complete report attached.

~Clothing vendor, after continued issues with Today's Uniforms, the district has changed vendors.

~2015 Bravo was put for auction the Wisconsin Surplus site with \$3,500.00 minimum.

Other Business:

~ None.

There was no further business M. Miller made a motion to adjourn at 7:22 p.m. J. Marshall seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary