

Richmond Township Fire Protection District

Trustee's Regular Meeting

November 14, 2019

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

Present: Bill Foley, Larry Jones & Mark Miller

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

General Public: Chris Gumm and Ryan Moore

Minutes:

B. Foley made the motion to accept the minutes for the October 10, 2019 regular meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence: The district received the renewal form the Illinois Association of Fire Protection Districts.

Treasurer's Report:

-B. Foley made a motion to accept the November 2019 warrant 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.

-B. Foley made a motion to approve the October FY2019 financials as presented. M. Miller seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

- B. Foley made a motion to approve the FY19 Annual Treasurer's Report as presented. M. Miller seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

- B. Foley made a motion to authorize Mark Miller to be added the signature cards at McHenry Savings Bank. L. Jones seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Attorney's Report:

-Discussion was had regarding the setting of the 2019 Tax Levy Determination. B. Foley made a motion to set the 2019 Tax Levy and Determination at \$766,500.00, a rate of 4.8%. M. Miller seconded the motion and it was passed by a unanimous roll call vote of 3-0, motion carried.

Chief's Report: Complete report attached

-The District has to purchase the Humvees for \$10 from the Village of Richmond in order to sell them. The board agreed to allow Chief Gruba to do so and signed the appropriate paperwork. B. Foley made a motion to authorized Chief Gruba to sell 1432 & 1465 the Humvees for \$16,000.00. L. Jones seconded the motion and was passed by unanimous voice vote of 3-0, motion carried.

-B. Foley made motion to deem the Utility Truck 1431 as surplus and can be listed on the Wisconsin Government Auction site to be sold. M. Miller seconded the motion and was passed by unanimous voice vote of 3-0, motion carried.

-Three probationary members, W. Andersen, M. Lyn, and J. Stalker have completed their probation. Chief Gruba requested to offer them full membership. L. Jones made a motion to grant full membership to all three of them. M. Miller seconded the motion and was passed a unanimous voice vote of 3-0, motion carried.

-The proper paperwork was received by the District to allow DC Prickett to have lights and sirens installed on his personal vehicle. The trustees signed the documents so they can be submitted to the state.

-Chief Gruba provided the trustees a Year in Review on his first year as Chief and gave the trustees to issues and changes to consider as well as 3, 5, or 7 implementation plan for the different issues/goals he outlined.

The district is scheduled to host the Quarterly Trustees meeting in February 2020. The meeting will be held at Crandall's. Mark Miller is coordinating the meeting.

There was no further business B. Foley made a motion to adjourn at 7:47 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