

Richmond Township Fire Protection District

Trustee's Regular Meeting

May 11, 2020

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

Present: Larry Jones, Bill Foley, & Mark Miller Larry Jones

Also Present: TreasurerCarolynn Gaylord, Chief Gruba, Jim Prickett, & Attorney Rich Curran

General Public: Randy Karls

Minutes: B. Foley made the motion to accept the regular minutes for April 9, 2020.

L. Jones seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Treasurer's Report: B. Foley made a motion to accept the May 2020 warrant and all checks written between meetings as presented. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

-L. Jones made a motion approve the financials for April 2020 financials. B. Foley seconded the motion and was passed by a roll call vote of 3-0, motion carried.

New Business: N/A

Attorney's Report:

-B. Foley made a motion to have the current board of trustee officers remain as is, Larry Jones as president and Bill Foley as secretary, and Carolynn Gaylord as Treasurer. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

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

-L. Jones made a motion to appoint Eder, Casella & Company as the district auditor. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

-B. Foley made a motion to approve a Resolution (2020-2) to the date, July 9, 2020 for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2020-2021. M. Miller seconded the motion and was passed with a unanimous voice vote of 3-0, motion carried.

-B. Foley made a motion to approve a Resolution (2020-3) Ratifying and Approving an Intergovernmental Agreement with the County of McHenry for Dispatch. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

-L. Jones made a motion to approve an Ordinance (2020-4) Establishing Fees for Emergency Medical Services, Fire Suppression Services and Hazardous Material Response, Technical Rescue, Rescue, False Alarms Service and Unlawful Burning Violation. B. Foley seconded the motion and was passed by a roll call vote of 3-0, motion carried.

- **Chief's Report:** Complete report attached

-Chief Gruba asked the board for authorization to surplus and two department vehicles, 1431 – a 2005 Chevy pickup and 1434 – a 1986 Chevy pickup. B. Foley made a motion to authorize the vehicles for surplus and put up for sale. M. Miller seconded the motion and was passed by a roll call vote, 3-0, motion carried.

-Chief Gruba asked for the board to authorize the hiring of 14 new members. The recruits will be hired for a probationary period prior to full membership. L. Jones made a motion to approve the hiring of 14 new probationary members. B. Foley seconded the motion and was passed by a roll call vote, 3-0, motion carried.

There was no further business B. Foley made a motion to adjourn at 7:37 p.m. L. Jones seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary