

Richmond Township Fire Protection District

Trustee's Regular Meeting

February 14, 2019

The meeting was called to order at 7:03 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. Trustee Larry Jones was absent for tonight's meeting.

Present: Tom Van Daele & Bill Foley

Also Present: TreasurerCarolynn Callaby, Chief Gruba, Attorney Curran

General Public: Randy Karls and Chris Gumm

Guest: Monica Hamm and Doug Howe from McHenry Savings Bank were here to introduce Doug and discuss changing the district's bank accounts into more advantageous interest bearing Public Fund Account. B. Foley made the motion to move the current bank accounts to the Public Fund interest bearing accounts. T. Van Daele seconded the motion and was passed by unanimous voice vote, 2-0, motion carried.

Minutes: B. Foley made the motion to accept the regular minutes for the January 10, 2019 meeting. T. Van Daele seconded the motion and was passed by a unanimous vote of 20, motion carried.
- B. Foley made the motion to accept the Executive Session Minutes for the January 10, 2019 meeting and to keep them closed. T. Van Daele seconded the motion and was passed by a unanimous vote of 2-0, motion carried

Treasurer's Report: B. Foley made a motion to accept the February 2019 warrant and all checks written between meetings as presented. T. Van Daele seconded the motion and was passed by a roll call vote of 2-0, motion carried.

-T. Van Daele made a motion to table the approval of the January 2019 financials until the March meeting. F. Foley seconded the motion and was passed by a unanimous vote of 2-0, motion carried.

Correspondence: The chief received some letters for Ambulance Billing and Auditors soliciting the districts business.

Attorney's Report:

- Economic Interest Statements are due by May 1.
- No longer need to do an ordinance for Prevailing Rate of Wages.
- Need to research new laws for employee reimbursements.

Chief's Report: Complete report attached

There was no further business T. Van Daele made a motion to adjourn at 7:25 p.m. B. Foley seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned.

William Foley, Secretary