

# Richmond Township Fire Protection District

## Trustee's Regular Meeting

**June 10, 2021**

The meeting was called to order at 7:05 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

**Present:** Larry Jones, Jay Marshall, & Mark Miller

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

**General Public:** Randy Karls, Chris Gumm

Attorney Rich Curran swore in Jay Marshall and Mark Miller for their new terms as trustees of the Richmond Township Fire Protection District.

**Minutes:** J. Marshall made the motion to accept the regular minutes for May 13, 2021.

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

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

-J. Marshall made a motion to approve the financials for May 2021. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

**New Business:** N/A

**Attorney's Report:**

Election of Officers:

-**President:** M. Miller made a motion to elect Larry Jones as the board president. J. Marshall seconded the motion and was passed by a roll call vote, 3-0, motion carried.

-**Secretary:** M. Miller made a motion to elect Jay Marshall as the board secretary. L. Jones seconded the motion and was passed by a roll call vote, 3-0, motion carried.

-**Treasurer:** L. Jones made a motion to elect Larry Jones as the board president. J. Marshall seconded the motion and was passed by a roll call vote, 3-0, motion carried.

-J. Marshall made a motion to approve a Resolution (2021-6), Adopting Richmond Township Fire Protection District Procurement Policy for federal funds. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

- Attorney Curran distributed a draft of the Annual Budget & Appropriation

- **Chief's Report:** Complete report attached
- Fire gear washer not working. Cost to replace is approximately \$1,300.00 for a computer board and installation. A new washer would cost approximately \$5,000.00 - \$6,000.00. A resident donated a residential washer to the district.
- Alex Suarez (FF/EMT-B) submitted his resignation.
- Transition to Andres Medical Billing is underway.

There was no further business; J. Marshall made a motion to adjourn at 7:31 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

---

Jay H. Marshall, Secretary