

Richmond Township Fire Protection District

Trustee's Regular Meeting

December 9, 2021

The meeting was called to order at 7:01 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, Jay Marshall & Mark Miller

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

General Public: Chris Gumm & Randy Karls

Minutes:

- M. Miller made the motion to accept the regular minutes for the November 11, 2021 meeting. J. Marshall seconded
- L. Jones made a motion to amend the minutes to reflect the tax levy determination at 4.9% and not 4.8%. M. Miller seconded the motion, and was passed by unanimous voice vote of 3-0, motion carried.

Correspondence:

Treasurer's Report:

- M. Miller made a motion to approve the December 2021 warrant which includes the checks written between meetings. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.
- M. Miller made a motion to approve the November 2021 financial report. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Unfinished Business:

- Transferring ownership of the generator to the Village of Richmond. M. Miller made a motion to approve the transfer of ownership of the generator to the Village of Richmond. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

New Business:

- Nothing to report

Attorney's Report:

- J. Marshall made a motion to approve the 2021 Tax Levy Ordinance (2021-14) for combined amount of \$813,500.00. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

- M. Miller made a motion to approve keeping the monthly trustee meetings on the 2nd Thursday of each month at 7 pm for 2022. J. Marshall seconded the motion and was passed by a roll call vote of 3-0, motion carried.
- A draft of the Annual Treasurer's report was distributed to the board for review. A final draft will be presented at the January meeting for approval.
- Attorney Curran informed the board that there will be new Economic Interest Statement forms for 2022.
- A short discussion regarding Bill 12-04519, Attorney Curran will keep the district informed of the progression of this bill (tax recapture)
- **Chief's Report:** Complete report attached
Chief Gruba informed the board that he promoted M. Garza, J. Maahs, W. Andersen, & G. Sosnowski to Lieutenant and will be sworn in January 2022.

Executive Session:

- M. Miller made a motion to go into Executive Session at 7.28 p.m. to discuss personnel. L. Jones seconded the motion and was passed by a roll call vote 3-0, motion carried.

Resume regular meeting at 7:51 p.m.

L. Jones made a motion to accept the resignation submitted by Chief Henry Gruba during the Executive Session. J. Marshall seconded the motion by a roll call vote of 3-0, motion carried.

L. Jones made a motion to adjourn at 7:53 p.m. J. Marshall seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary