

Richmond Township Fire Protection District

Trustee's Regular Meeting

April 11, 2019

The meeting was called to order at 7:02 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Tom Van Daele, Bill Foley, & Larry Jones

Also Present: TreasurerCarolynn Gaylord, Chief Gruba, Jim Prickett, & the Attorney Kevin

General Public: Randy Karls

Minutes: L. Jones made the motion to accept the regular minutes for the March 14, 2019 meeting. B. Foley 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 April 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 3-0, motion carried.

-T. Van Daele made a motion approve the financials for March 2019 financials. F. Foley the motion and was passed by a unanimous vote of 3-0, motion carried.

New Business:

Attorney's Report:

-Bill #SB37, regarding employees who are full time at other departments. We would have to contribute 17.5% into their pension above and beyond their current pay here. It's likely to pass. We have 3 members who would fall under this bill.

Chief's Report: Complete report attached

- 1 member taking a leave of six months to join the Army.

- There are currently 26 members on our current roster. The district received 27 applications for the new recruit class. There are 8-10 potential new hires. Chief would like to come back next month with 2 possible immediate hires, former members and fully certified. No education needed.

Executive Session:

Present: Tom Van Daele, Bill Foley, Larry Jones, Carolynn Gaylord, & Attorney Kevin.

T. Van Daele made a motion to go into executive session at 7:25 pm for personnel matters. B. Foley seconded the motion and was passed by unanimous voice vote of 3-0, motion carried.

Resume regular meeting at 8:00 pm.

Open discussion following the Executive Session with Chief Gruba and Deputy Chief Jim Prickett. The board addressed their discussion in Executive Session with them. No motions needed for the Executive Session.

There was no further business B. Foley made a motion to adjourn at 8:26 p.m. L. Jones econded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary