

Richmond Township Fire Protection District

Trustee's Regular Meeting

January 12, 2023

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, J. Marshall, & Mark Miller

Also Present: Attorney Curran, Chief Prickett, & DC Schwind,

General Public: Randy Karls

Minutes:

~ L. Jones made the motion to accept the regular minutes from December 8, 2022. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.
~ L. Jones made the motion to accept the executive session minutes from December 8, 2022 and keep them closed. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence:

Treasurer's Report:

~M. Miller made a motion to accept the January 2023 warrant as presented of 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 December FY2023 financials as presented. L. Jones seconded the motion and was passed by a unanimous roll call vote of 3-0, motion

Unfinished Business:

~Nothing to report

New Business:

~Nothing to report

Attorney's Report:

~ L. Jones made a motion to approve an Ordinance Establishing Charges for Emergency Ambulance & Fire Services. M. Miller seconded the motion and was passed by a roll call vote, 3-0, motion carried.
~ Tax Levy filed.
~ MABAS agreement filed.
~ Ballot Certification discussion.

Chief's Report: Complete report attached.

~Chief Prickett asked for the board's approval to surplus the old, covered trailer. J. Marshall made a motion to allow Chief Prickett to surplus the covered trailer. M. Miller seconded the motion and was approved by a roll call vote, 3-0, motion carried.

8:07 pm L. Jones made a motion to go into executive session. M. Miller seconded the motion and was approved by a roll call vote, 3-0, motion carried.

Other Business:

Chief Prickett asked for permission to use money from the Memorial Fund to purchase tables for the training room. L. Jones made motion to approve the purchase of tables up to \$2,200.00 for new tables. M. Miller seconded the motion and was passed by a roll call vote, 3-0, motion carried.

8:20 pm

Actions for Executive Session Discussion – no action needed.

There was no further business L. Jones made a motion to adjourn at 8:25 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary