

Richmond Township Fire Protection District

Trustee's Regular Meeting - Revised

March 18, 2021

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, Bill Foley, & Mark Miller

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

General Public: Randy Karls & Chris Gumm

Minutes:

~ B. Foley made the motion to accept the regular minutes and from the March 18, 2021 meeting M. Miller seconded the motion and as passed by a unanimous voice vote of 3-0, motion carried.

~ B. Foley made the motion to accept and keep closed the executive session minutes from the February 11, 2021 meeting M. Miller seconded the motion and as passed by a unanimous voice vote of 3-0, motion carried.

Correspondence: None presented

Treasurer's Report:

~B. Foley made a motion to accept the April 2021 warrant as presented which includes the checks written between meetings. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

~M. Miller made a motion to approve the March FY2021 financials as presented. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Unfinished Business: n/a

New Business: n/a

Attorney's Report:

~Attorney Curran reminded the board this is the last month of Fiscal Year 2021.

~The board will set the Public Hearing at May meeting.

Chief's Report: Complete report attached.

~Chief Gruba received a quote to repair the stucco at the front entrance for \$6,320.00.

~Ryan Moore and John Slivka requested a leave of absence from the department. Ryan requested a 3 month leave and John requested a 6 month leave, due to being hired by full time departments.

~Jim Moore submitted a letter of resignation.

~The quote received for the 1433 rehab vehicle re-chassis for an ambulance was \$215,632.00.

~Chief requested permission to change our ambulance billing company to Andres Billing Service; they charge 5% of money collected, which equal to our current contract. L. Jones made motion to approve changing our ambulance billing company to Andres Billing Services. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

~Chief discussed staffing issues with the board, sharing two quotes; Metro was \$261,000.00 for an EMT-P/FF and PSI came in at \$238,000.00 for an EMT-P/FF. Chief is only researching possible options but recommends we keep with our current process.

There was no further business B. Foley made a motion to adjourn at 7:33 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary