

Richmond Township Fire Protection District

Trustee's Regular Meeting

May 12, 2022

The meeting was called to order at 7:00 pm at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. L. Jones made a motion to make M. Miller pro-Tempe secretary for this meeting. M. Miller seconded the motion and was passed by unanimous voice vote of 2-0, motion carried.

Present: Larry Jones & Mark Miller

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

General Public: None present

Minutes:

~ M. Miller made the motion to accept the regular minutes from April 14, 2022. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

~ M. Miller made the motion to accept the executive session meeting minutes and keep them closed. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

Correspondence:

Treasurer's Report:

~M. Miller made a motion to accept the April 2022 & final warrant for FY22 as presented. M. Miller seconded the motion and was passed by a roll call vote of 2-0, motion carried.

~L. Jones made a motion to approve the May FY2023 warrant as presented. L. Jones seconded the motion and was passed by a unanimous roll call vote of 2-0, motion carried.

~ M. Miller made a motion to approve the April and final FY2022 financial report as presented. L. Jones seconded the motion and was passed by a roll call vote of 2-0, motion carried.

Unfinished Business:

~Nothing to report

New Business:

~Nothing to report

Attorney's Report:

Appointment of officers, attorney, and auditor:

~ M. Miller made a motion to elect Larry Jones as President, Jay Marshall as Secretary, and Carolynn Gaylord as Treasurer. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0., motion carried.
~ M. Miller made a motion to appoint Cowlin, Naughton, Curran, and Haznel as the district attorney. L. Jones seconded motion and was passed by a unanimous voice vote of 2-0, motion carried. .
~ M. Miller made a motion to appoint Eder Casella as auditor. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.
~ Building code for old memorial hall was researched with no additional findings of what Scott Peterson had presented. A letter will be sent or presented to the Richmond Village President stating the Richmond Fire Protection Districts stance on not approving the occupancy

Chief's Report: Complete report attached.

Public Comment:

~ Larry Jones mentioned that the Rotary Club was able to host a meeting at the Fire house and was given a tour that was well received by its members and were thankful for all we do.

There was no further business M. Miller made a motion to adjourn at 7:31p.m. L. Jones seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary