

Richmond Township Fire Protection District

Trustee's Regular Meeting

February 9, 2023

The meeting was called to order at 7:04 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, Tracy Stevens, Scott Peterson, Chris Gumm (representing the road district)

Public Comment:

~ Gift of Hope – Tracy Stevens

The Gift of Hope organization is asking for support in the month of April. They would like to hang purple lights, signage, and have special shirts for personnel to promote organ donation and transplantation awareness.

Fire Prevention Bureau

~ Report from Scott Peterson:

The department alarm is fully functional. 110 inspections were performed in April 2021, 132 inspections were completed in 2022, and 18 inspections have been conducted to date in 2023.

Minutes:

~ M. Miller made the motion to accept the regular minutes from January 12, 2023. L. Jones 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 January 12, 2023, and keep them closed. J. Marshall seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence:

~ MCDH Annual Fire Department Survey from Trey Hunter. Chief Prickett is filling out the survey. The three letters are included in the chief's report.

Treasurer's Report:

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

Unfinished Business:

~Nothing to report.

New Business:

~The board is happy to partner with the Gift of Hope Organization with banners and shirts. Chief Prickett will coordinate with Tracy Stevens.

Attorney's Report:

~ FOIA request handled by chief & deputy chief.
~ Tax computation report were received, and Rich Curran approved the county's figures.
~ Statement of Economic Interests need to be completed.
~ Ballot certification completed and submitted to the county clerk.
~ Emergency Mitigation Plans – county meetings coming up.
~ Paid leave for all Employees Act is a new law and goes into effect in 2024. The Act provides 1 hour of paid leave for every 40 hours worked.

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.

Other Business:

~ None.

There was no further business L. Jones made a motion to adjourn at 7:40 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