

Richmond Township Fire Protection District

Trustee's Regular Meeting

April 14, 2022

The meeting was called to order at 7:02 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. L. Jones made a motion to appoint Mark Miller as Secretary Pro Tempe for this evenings meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

Present: Larry Jones & Mark Miller

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

General Public: Randy K., Chris M., Brandon S., & Scott P.

Minutes:

~ L. Jones made the motion to accept the regular minutes from March 17, 2022, with corrections. M. Miller seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried.

~ L. Jones made a motion to accept the execution session from March 17, 2022 and to keep them closed. M. Miller seconded the motion and was passed by a unanimous voice of 2-0, motion carried.

Correspondence: n/a

Treasurer's Report:

~M. Miller made a motion to accept the April 2022 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 2-0, motion carried.

~M. Miller made a motion to approve the March 2022 financials as presented. L. Jones seconded the motion and was passed by a unanimous roll call vote of 2-0, motion carried.

Unfinished Business:

~Nothing to report

New Business:

~Nothing to report

Attorney's Report:

~No action items this month.

Chief's Report: Complete report attached.

~Scott Peterson addressed the board regarding an issue with the Village, a new event venue at Memorial Hall, and the fire district. The event space requires a fire sprinkler system per the State Fire Code, and the village didn't require a review by the RTFPD of the building plans. See attached report for further details.

Executive Session:

Chief Prickett requested an Executive Session for personnel.

L. Jones made a motion to go into Executive Session at 8:02 pm. M. Miller seconded the motion and was passed by unanimous voice vote, 2-0, motion carried.

Resume regular meeting at 8:18 pm

Action Regarding Executive Session Items:

~ M. Miller made a motion to accept the new organizational chart presented by Chief Prickett: S. Peterson, Fire Marshal; G. Sosnowski, Captain; W. Andersen, Captain, and D. Lersch, Lieutenant. L. Jones seconded the motion and was passed by unanimous voice vote, motion carried, 2-0.

There was no further business L. Jones made a motion to adjourn at 8:20 p.m. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Mark Miller, Secretary Pro Tempe