

Richmond Township Fire Protection District

Trustee's Regular Meeting

September 8, 2022

The meeting was called to order at 7:06 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. L. Jones made a motion to allow Jay Marshall, to attend electronically. M. Miller seconded the motion and was passed by unanimous voice vote 3-0, motion carried.

Present: Larry Jones, Jay Marshall (remotely), & Mark Miller

Also Present: Treasurer Carolynn Gaylord, Chief Jim Prickett, Deputy Chief Eric Schwind & Attorney Rich Curran

General Public: Several members of the department

Minutes:

~L. Jones made the motion to accept the regular minutes from August 11, 2022, meeting. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

~M. Miller made the motion to accept the executive session from August 11, 2022, meeting & to keep them closed. L. Jones seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence:

~The FY22 Annual Audit was received. The board will review and approve the audit at the October meeting.

Treasurer's Report:

~M. Miller made a motion to accept the September 2023 warrant & as needed 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 accept the August FY 2023 financial report as presented. J. Marshall seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Unfinished Business:

~N/A

New Business:

Attorney's Report:

~ Tax extension update received from the county.

Chief's Report: Complete report attached.

~ Alarm System Update – plan received and was submitted to the village. The village will send the plans to a third-party review firm. (10-14 days) The system monitoring will be cellular for \$30 per month.

~ New ambulance, the committee chose the 2025 Osage Ambulance. Chief requested verbal agreement to order the ambulance. The first payment won't be due before August 2025. The board will approve the contract at the October meeting. J. Marshall made a motion to allow the Chief Prickett and the ambulance committee to proceed with the proposal and contract to follow (\$286,445.00) and to not exceed \$300,000.00. M. Miller seconded the motion and was passed by roll call vote of 3-0, motion carried.

Executive Session:

L. Jones made a motion to go into Executive Session at 7:29 pm for personnel matters. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried

Resume - Regular Meeting at 8:01 pm

Motions from Executive Session Discussion:

~ N/A

Public Comment:

~ N/A

There was no further business L. Jones made a motion to adjourn at 8:03 p.m. J. Marshall seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Jay Marshall, Secretary