

Richmond Township Fire Protection District

Trustee's Regular Meeting

December 8, 2022

The meeting was called to order at 7:03 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present: Larry Jones, Jay Marshall & Mark Miller

Also Present: Attorney Curran & Deputy Chief Prickett

General Public: Randy Karls & Matt Amore

Minutes:

- M. Miller made the motion to accept the regular minutes for the November 10, 2022, meeting. L. Jones seconded the motion and was passed by a roll call vote, 3-0, motion carried.
- M. Miller made the motion to accept the executive session minutes for the November 10, 2022, meeting and to keep them closed. L. Jones seconded the motion and was passed by a roll call vote, 3-0, motion carried.
- L. Jones made a motion to correct item #6 on the agenda, date for the tax levy year from 2021 to 2022 and to list the public hearing. M. Miller seconded the motion, and was passed by unanimous voice vote of 3-0, motion carried.

Correspondence:

Treasurer's Report:

- L. Jones made a motion to approve the December 2022 warrant 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.
- L. Jones made a motion to approve the November 2022 financial report. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Unfinished Business:

New Business:

PUBLIC HEARING 7:10 pm

L. Jones made a motion to open the Public Hearing for the 2022 Tax Levy. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

No members of the public were present. A notice was published in the NW Herald by statute. No one appeared to make public comments.

7:15 pm

L. Jones made a motion to close the public hearing. M. Miller seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Attorney's Report:

- J. Marshall made a motion to approve the 2022 Tax Levy Ordinance. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.
- M. Miller made a motion to add the Consideration and Possible Approval of the MABAS Agreement Ordinance. L. Jones seconded the motion and was passed by a roll call vote of 3-0, motion carried.
- L. Jones made a motion to pass the 2022-2023 MABAS Agreement Ordinance. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

Discussion of the 2023 Meeting Calendar

~ The trustees discussed the 2023 meeting calendar. The board will continue to meet on the 2nd Thursday of the month at 7:00 pm. The April 13, 2023, meeting will be moved to April 12, 2023, and the May 11, 2023 meeting will be moved to May 10, 2023. L. Jones made a motion to approve the Calendar for 2023 with above noted changes. M. Miller seconded the motion and was passed by a roll call vote of 3-0, motion carried.

- A draft of the Annual Treasurer's report was distributed to the board for review. A final draft will be presented at the January meeting for approval.
- Attorney Curran informed the board that there will be new Economic Interest Statement forms for 2022.
- A short discussion regarding Bill 12-04519, Attorney Curran will keep the district informed of the progression of this bill (tax recapture)
- **Chief's Report:** Complete report attached.

Executive Session:

- L. Jones made a motion to go into Executive Session at 7.40 p.m. to discuss personnel. M. Miller seconded the motion and was passed by a roll call vote 3-0, motion carried.

Resume the regular meeting at 8:14 p.m.

Action From Executive Session:

L. Jones made a motion to accept the new Salary Schedule & Wage Calculation Sheet for 2023, effective Sunday, January 1, 2023. J. Marshall seconded the motion and was passed by a roll call vote 3-0, motion carried.

There was no further business. L. Jones made a motion to adjourn at 8:18 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