

Richmond Township Fire Protection District

Trustee's Regular Meeting

January 9, 2025

The meeting was called to order at 7:02 PM at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Present Larry Jones, Mark Miller, Jay Marshall

Also Present Chief Jim Prickett, Attorney Rich Curran, Deputy Chief Eric Schwind, Deputy Chief Matt Amore

Minutes of Prior Meeting:

~L. Jones moved to accept the regular minutes from December 12, 2024. M. Miller seconded the motion. Motion passed 3-0 by voice vote.

~L. Jones moved to accept the executive session minutes and keep them closed from the December 12, 2024, meeting. M. Miller seconded the motion. The motion passed 3-0 by roll call vote.

Correspondence:

~The department received a notice and reminder from The Gift of Hope about their campaign in April. It plans to participate again.

Treasurer's Report:

~L. Jones moved to accept the December FY2025-9 warrants and as-needed checks written between meetings. M. Miller seconded the motion. The motion passed by a roll call vote of 3-0.

~L. Jones moved to approve the December FY2025 financial report. M. Miller seconded the motion. The motion passed by a roll call vote of 3-0.

Unfinished Business:

~ L. Jones moved to pass resolution 2025-1 approval of an **Ordinance Establishing Ambulance Fees**. ((\$3060 and \$15 per mile) M. Miller seconded the motion. Motion passed 3-0 by roll call vote.

New Business:

~L. Jones moved to deem the 2010 MedTec Ambulance surplus property. M. Miller seconded the motion. The motion passed by a roll call vote of 3-0.

Attorney's Report:

Rich Curran reported that the Tax Levy Ordinance was filed before the deadline and that the Levy Confirmation Reports were received and verified.

The list of all Economic Statements of Interest was filed.

A Certificate of Exempt Status of Property was filed.

Chief's Report: See the complete report attached.

Public Comment:

~ N/A

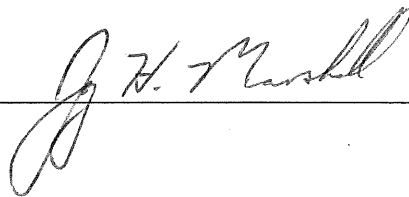
Executive Session:

Not requested.

Action regarding matters discussed in Executive Session:

None

There was no further business. L. Jones moved to adjourn at 7:48 PM. M. Miller seconded the motion. The motion passed by a voice vote of 3-0. Meeting adjourned.



Jay Marshall Secretary