

# Richmond Township Fire Protection District Trustee's Regular Meeting February 13, 2025

The meeting was called to order at 7:00 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, Sevastian Galvan, Tyler Levenier, Sean Outinen

**Public** Traci Stevens - Gift of Hope, Val Hinz and father Dave Hinz - Scout Troup 1908

## **Minutes of Prior Meeting:**

~L. Jones moved to accept the regular minutes from January 9, 2025. M. Miller seconded the motion. Motion passed 3-0 by voice vote.

## **Public Comment:**

~Traci Stevens presented information about Organ Donation Month in April and thanked the department for it's past and future support.

~Val Hinz presented the department with two turn-out gear dryers as part of an Eagle Scout project.

## **Swearing In:**

~Sevastian Galvan, Tyler Levenier, and Sean Outinen were sworn in as probationary members.

## **Correspondence:**

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## **Treasurer's Report:**

~L. Jones moved to accept the January FY2025-10 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 January FY2025 financial report. M. Miller seconded the motion. The motion passed by a roll call vote of 3-0.

## **Unfinished Business:**

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## **New Business:**

~L. Jones moved to approve resolution 2025-2, approving and authorizing the loan documents with MSUFCU for the Osage Ambulance in the amount of \$300,000. M. Miller seconded the motion. The motion passed by a roll call vote of 3-0.

~L. Jones moved to approve the FY 2024 Annual Financial Report. M. Miller seconded the motion. The motion passed by a roll call vote of 3-0.

**Attorney's Report:**

~Reminder to file Economic Statements of Interest.

~Rich Curran complimented the department on the execution and hosting of the McHenry County Fire Trustees Quarterly meeting in January at Main Stay Therapeutic Farm.

**Chief's Report:** See the complete report attached.

**Public Comment:**

~ see above

**Executive Session:**

Not requested.

**Action regarding matters discussed in Executive Session:**

None

Trustees discussed moving the March Meeting to Wednesday, March 12 at 12:00 PM. L. Jones moved to change the meeting date. M. Miller seconded. Motion passed 3-0 by voice vote.

There was no further business. L. Jones moved to adjourn at 8:34 PM. M. Miller seconded the motion. The motion passed by a voice vote of 3-0. Meeting adjourned.



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Jay Marshall Secretary