

Richmond Township Fire Protection District

Trustee's Regular Meeting

September 14, 2017

The meeting was called to order at 7:00 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois. B. Foley made a motion to authorize Larry Jones to attend the meeting telephonically. T. Van Daele seconded the motion and was passed by unanimous voice vote, 3-0, motion carried.

Present: Tom Van Daele & Bill Foley

Also Present: Treasurer Carolyn Callaby, Attorney Curran
Rod Feltner

General Public: Dan Hanley & Chris Gumm

Minutes: T. Van Daele made the motion to accept the regular minutes for the August 10, 2017 meeting. B. Foley seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried.

Correspondence: None presented

Treasurer's Report: T. Van Daele made a motion to accept the September 2017 warrant as presented which includes checks written between meetings. B. Foley seconded the motion and was passed by a roll call vote of 3-0, motion carried.

-B. Foley made a motion to approve the August FY2018 financials as presented. T. Van Daele seconded the motion and was passed by a unanimous vote of 3-0, motion carried.

Attorney's Report:

-Approval of the Fire Prevention Ordinance will be at the October meeting.

-New legislation, no longer required to publish the Prevailing Rate of Wage.

Chief's Report: Complete report attached

There was no further business T. Van Daele made a motion to adjourn at 7:15 p.m. B. Foley seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

William Foley, Secretary