

**RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT
TRUSTEES' SPECIAL BOARD MEETING MINUTES**

Thursday, April 23, 2026 @ 10:00 AM

1. CALL TO ORDER

Larry Jones called the meeting to order at 10:03 AM at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Board Members Present: Larry Jones, Jay Marshall, Mark Miller

Also Present: Chief Jim Prickett, DC Eric Schwind, Attorney Rich Curran, Randy Karls

2. ATTORNEY'S REPORT

- Consideration and possible approval of the updated Billing Ordinance

Motion to Approve the ordinance 2026-2 establishing fees for emergency medical services, fire suppression services, and hazardous material response, technical rescue, and unlawful burning violations and fire prevention and life safety donations for new construction.

Motion to Approve: 1st Larry Jones 2nd Mark Miller Vote: AAMC

Roll Call Vote: Larry Jones – YES Mark Miller– YES Jay Marshall – YES Motion Passed

- Consideration and possible approval of an ordinance authorizing the increase of the limiting rate

Motion to Approve the ordinance 2026-4 increasing the property tax extension limitation law limiting rate through public referendum.

Motion to Approve: 1st Larry Jones 2nd Mark Miller Vote: AAMC

Roll Call Vote: Larry Jones – YES Mark Miller– YES Jay Marshall – YES Motion Passed

- Consideration and possible approval of an ordinance authorizing an intergovernmental agreement between Richmond Township FPD and the Township of Richmond.

Motion to Approve the ordinance 2026-3 authorizing an intergovernmental agreement between Richmond Township FPD and the Township of Richmond.

Motion to Approve: 1st Larry Jones 2nd Mark Miller Vote: AAMC

Roll Call Vote: Larry Jones – YES Mark Miller– YES Jay Marshall – YES Motion Passed

3. PUBLIC COMMENT

4. EXECUTIVE SESSION (*Closed Meeting, if needed*)

5. OTHER

6. ADJOURNMENT

Motion to adjourn the board meeting at 10:51 AM.

Motion to Approve: 1st Lary Jones

2nd Mark Miller

Vote: AAMC

A handwritten signature in black ink, appearing to read "Mark E. Miller", is written over a horizontal line.

Mark Miller, Secretary Pro Temp