RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT
TRUSTEES' BOARD MEETING MINUTES

Thursday, July 09, 2026 @ 7:00 PM

1. CALL TO ORDER

Larry Jones called the meeting to order at 7:00 PM 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, Attorney Rich Curran, Deputy Chief Eric Schwind, Deputy Chief Matt Amore, Administrative Assistant Jenny Karaszewski

2. SWEARING IN

Motion was made to go into the Firehouse Bay and swear in Probationary Members, Members and Lieutenants.

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

- Swearing in of Probationary Members

Attorney, Rich Curran swore in the following Probationary Members:

Logan Barber, Spencer Swanson, Sean Downing

- Swearing in of Members

Attorney, Rich Curran swore in the following Members:

Jasmine Buday, Mark Olesker, Kenny Beverley, Omar Rodriguez

- Swearing in of Lieutenant promotions

Attorney, Rich Curran swore in the following Lieutenants:

Jeremy Smith, Christopher McBrady

The Trustee's Meeting was reconvened at 7:19pm.

3. MINUTES OF PRIOR MEETING

- June 11, 2026 – Regular Meeting
- June 11, 2026 – Executive Session

Motion to accept the regular minutes from June 11.

Motion to Approve: 1st Jay Marshall 2nd Mark Miller Vote: AAMC

Motion to accept the executive session minutes from June 11 and keep them closed.

Motion to Approve: 1st Jay Marshall 2nd Mark Miller Vote: AAMC

4. CORRESPONDENCE & REQUESTS

Lauterback thank you card

Oldies & Goodies donation and thank you card

5. TREASURER'S REPORT

- Warrants FY27-3 and any checks written between meetings
- June FY27 Financial Reports

Motion to accept the FY27-3 and any checks written between meetings.

Motion to Approve: 1st Jay Marshall 2nd Mark Miller Vote: AAMC

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

Motion to accept June FY27 Financial Reports.

Motion to Approve: 1st Jay Marshall 2nd Mark Miller Vote: AAMC

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

- Surplus of 2015 Tahoe

Motion to surplus the 2015 Tahoe.

Motion to Approve: 1st Jay Marshall 2nd Mark Miller Vote: AAMC

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

8. ATTORNEY'S REPORT

- Public Hearing on 2026-2027 Annual Budget and Appropriation Ordinance.

Motion to open the appropriation:

1st Jay Marshall 2nd Mark Miller Vote: AAMC

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

No members of the public were present.

Motion to close the appropriation:

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 the 2026-2027 Annual Budget and Appropriation and Certification of Estimated Revenue.

Motion to approve the 2026-9 Annual Budget and Appropriation Ordinance.

Motion to Approve: 1st Jay Marshall 2nd Mark Miller Vote: AAMC

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

- Consideration and possible approval of the resolution authorizing the addition of the Retirement Healthcare Funding Plan.

Motion to approve the 2026-10 resolution authorizing the addition of the Retirement Healthcare Funding Plan.

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

- Consideration and possible approval of the updated Billing Ordinance.

Motion to approve the updated Billing Ordinance 2026-11.

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

- Discussion items

Fire Chief Prickett asked the attorney about including the operations report in the meeting packet.

9. OPERATIONS REPORT

- Fire Chief Prickett updated the Board of Trustees on District Activities.

10. PUBLIC COMMENT

None.

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

None.

POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

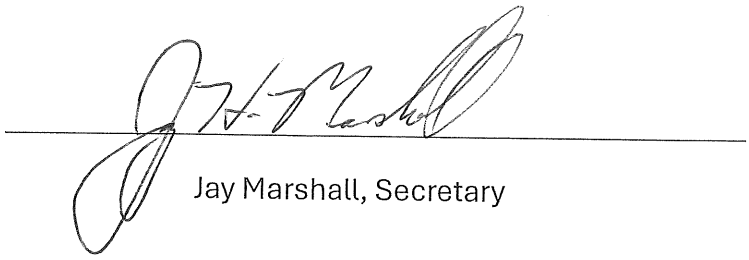
12. OTHER

None.

13. ADJOURNMENT

Motion to adjourn the board meeting at 8:02 PM.

Motion to Approve: 1st Jay Marshall 2nd Mark Miller Vote: AAMC



Jay Marshall, Secretary