

Randolph Township Fire Protection District
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Trustee Meeting Minutes
February 24, 2026

Present:

Frank Friend-President, Judy Mowery-Secretary, Clarence Thomas-Treasurer, Randy Richards-Fire Chief, Jimmy Ellis – Deputy Chief, and Kendall Warner-Financial Officer

This Regular Meeting was called to order at 7:03 PM
Roll Call
No public present

II.

Reports:

A. Minutes from January 27, 2026
B. Chief Richards – Fire and EMS reports
C. Kendall Warner - financial reports from February

III.

Consent Agenda Items:

A. Approval of minutes
B. Approval for payment of bills
C. Approval of Treasurer's reports

IV.

Items for Information and Discussion

A. Chief Richards reported 4 new members started Training – 16 hour class
B. RTFPD members volunteered to help install Red Cross-smoke alarm & bed shakers (needs a little more paperwork)
C. METCOM needed to have run cards sent in again
D. 3N31 having starter/electrical problems
E. SOP/SOG (standard operating procedures/standard operating guidelines)
F. Kendall talked about TIF Funds

- V. Action Items:**
- A. 4 New Firefighters interviewed & ready to be put on as Members – Mason Klawitter, Grayson McArdle, Nolan Beland, and Brandon Schroeder
 - B. Special Meeting with Village on Thursday, Feb. 3, 2026 to present potential of new Fire/EMS station
 - C. 2 new Laptops needed for EMS/Fire for Training and run reports -not to exceed \$2000.

VI. Approval of Consent Agenda Items:

A. Motion by Thomas to approve all Consent Agenda Items; 2nd by Mowery All in Favor {X} Approved

VII. Approval for Action Items

A. Motion by Mowery to approve all Action Items, 2nd by Friend
 Roll Call; Friend – yes; Thomas – yes; Mowery – yes; [X] Approved

VIII. Adjourn Meeting:

Motion to adjourn by Mowery, 2nd by Friend; Motion carried.

Meeting adjourned at 9:37 PM
 Next meeting March 24, 2026

Minutes by Judy Mowery, Board Secretary