

Randolph Township Fire Protection District
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Trustee Special Meeting Minutes
June 4, 2026

Present: Frank Friend-President, Clarence Thomas-Treasurer, Judy Mowery-Secretary,
Randy Richards-Fire Chief, Russell Arbuckle, EA Architecture & Design

This Special meeting was called to order at 6:05 PM.

- I. Roll Call
No Public present

Rusty Arbuckle had a “laundry list” of things (attached) for the new Fire/Ambulance station that needed to be decided to move forward with the Plat.

- II. **Reports:**
A. Clarence Thomas presented an Engagement letter from Moran Economic Development- consulting service re: TIF

- III. **Consent Agenda:**
None

- IV. **Items for Information and Discussion**
Clarence Thomas presented an Engagement letter from Moran Economic Development- consulting service re: TIF

- V. **Action Items**
A. Approval to hire the Moran consulting service

- VI. **Action Item Approval**
Motion to approve and hire Moran Economic Development consulting service made by Frank Friend; 2nd by Clarence Thomas Motion approved

Friend – Y; Thomas – Y; Mowery – Y; All in favor

VII. Adjourn Meeting

Motion to adjourn special meeting by Judy Mowery, 2nd by Clarence Thomas
All in favor. Motion carried.

Meeting adjourned at 9:15 PM

Minutes by Judy Mowery, Board Secretary