

Randolph Township Fire Protection District
103 S. Buchanan Street Heyworth, IL. 61745
Phone: 309-473-3223 Fax: 309-4733206
Email: Rtfdfire@gmail.com

Posted Date: April 24, 2026

April 28, 2026, AGENDA

I. Call regular meeting to Order

A. Roll Call and President's Comments

B. Public Comments or Questions

II. Reports

A. Minutes: Board Sec. Mowery B. Fire Chief Report: Chief Richards C. Financial Report: Warner

D. EMS Report: Chief Richards III. Consent Agenda Items

A. Payment of Bills

B. Treasurer's Report

C. Personnel Addendum (if needed)

IV. Items for Information and Discussion

A. Capital Projects Update

B. Station Update

V. Adjourn to Recorded Executive Session if needed (Action Required)

*To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific members or employees

VI. Adjourn from Recorded Executive Session if needed (Action Required)

VII. Action Items (Action Required)

A. Approval of Consent Agenda

B. Approval of EMS Personnel if needed

C. *An Ordinance providing for the issue of not to exceed \$4,000,000 General Obligation Bonds, Series 2026, to acquire and improve land and construct a fire and ambulance station, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.*

D. Other needed items from discussions and the Chiefs' Report

VIII. Recommend Items for May 26, 2026, Regular Meeting Agenda

IX. Adjourn Meeting (Action Required)

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VII. Consent Action Items:

A. Motion by _____ Second by _____ to approve consent items below:

1. July Regular Meeting minutes
2. Treasurer's report
3. Personnel Addendum

Friend: Thomas: Mowery: () Approved () Tabled () Failed **VIII. Action Items:**

A. Motion by _____ Second by _____
_____ to _____

_ Friend: Thomas: Mowery: () Approved () Tabled () Failed

B. Motion by _____ Second by _____
_____ to _____

Friend: Thomas: Mowery: () Approved () Tabled () Failed

C. Motion by _____ Seconded by _____
_____ to _____

_ Friend: Thomas: Mowery: () Approved () Tabled () Failed

X. Adjournment:

A. Motion by _____ Second by _____ to adjourn meeting.

Friend: Thomas: Mowery: () Approved () Tabled () Failed

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