

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

Present: Frank Friend-President, Judy Mowery-Secretary, Clarence Thomas-Treasurer,
Randy Richards-Fire Chief, Kendall Warner-Financial Officer, Russell Arbuckle-
Architect

This regular meeting was called to order at 7:00 PM.

I. **Roll Call**

No Public present

Russell (Rusty) gave update on plans for new Fire/Ambulance station. First thing is to survey and plat. Building site has been surveyed, but will be again. Rusty will speak with Jeff Wilson and Todd Breeze (Jeff's son in-law) if everything on their end is "good to go". If both attorneys – paperwork in order. (McGrath & Jennings) Rusty will speak with Village re: water, sewer & utilities - New station approx. 12,547 sq. ft. – \$350/sq. ft.

II. **Reports:**

- A. Minutes from February 24, 2026
- B. Chief Richards – Fire & EMS reports
- C. Kendall Warner – financial reports from March

III. **Consent Agenda:**

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

IV. **Items for Information and Discussion**

- A. Chief Richards reported 91 runs from start of year to current date
- B. Main Engine 43 –radio not receiving – replaced 800 – VHF to be replaced this year

- C. Mike Sinn joined FD, have 6 cadets (formerly juniors) interested
- D. 1 new possible EMS application
- E. 3N31 now has been starting OK
- F. Updated "shift sign up" for EMS
- G. Kevin Heide – Stifel – April Mtg. to approve Bond sale
- H. April 8, Joint taxing bodies meeting at Village Hall – 10:30 – Clarence to attend
- I. 3N31 – has 2019 chassis – BOX
- J. Received word from EMS Office - " State waiver" reinstated for running EMS calls with 1 EMT & 1 EMR (first responder) or leave station with 1 EMT as long as 1 EMT or 1 EMR will meet at scene. Thanks to Kris Newcomb – System Coordinator
- K. Kendall – suggested to deposit \$142,000 from the First State Bank to the IL Fund account to draw more interest
- L. Frank would like to hear from Officers & members for any Capital expense items for upcoming budget.

V. No Action Items presented

VI. Approval of Consent Agenda Items:

- A. Motion by Frank Friend to approve all Consent Agenda Items, 2nd by Clarence Thomas. All in favor Motion carried.

VII. Adjourn Meeting:

Motion to adjourn meeting by Frank Friend, 2nd by Clarence Thomas. All in favor. Motion carried.

Meeting adjourned at 9:30 PM

Next meeting April 28, 2026

Minutes by Judy Mowery, Board Secretary