

Randolph Township Fire Protection District
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Trustee Meeting Minutes
April 28, 2026

Present: Frank Friend-President Clarence Thomas-Treasurer, Judy Mowery-Secretary,
Randy Richards-Fire Chief, Kendall Warner-Financial Officer, Kevin Heid - Stifel

This regular meeting was called to order at 7:15 PM.

I. Roll Call

No Public present

Kevin Heid attended this meeting to update the Board on the General Obligation Bond Issuance

II. **Reports:**

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

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 126 runs from start of year to current date
- B. Brush Truck, Utility 42 – new tires – brakes needed –will be purchased from Midwest
- C. Engine 43 – LED lights need replaced
- D. Fire hose and Ladders-testing in early August

- E. Did not get Fire House Grant
- F. Comp One Financial Grant – received last year, can only receive every 3 years
- G. GUSTO – time keeping program –unofficial recommendation
- H. Mike Sinn joined FD, orientation finished-now on Roster as of April 1
- I. Chief Richards gave a “rundown” of their visit to FDIC show (like Farm Progress show only Fire Dept. oriented)
- J. Chief Richards, Jason Hospelhorn, & Clayton Richards attended meeting with METCOM re: future communications decisions
- K. BUDGET sent via email

V. Action Item presented

VII, 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.

VI. Approval of Consent Agenda Items:

- A. Motion by Clarence Thomas, 2nd by Judy Mowery All in favor
Roll call : Friend – Y; Thomas – Y; Mowery – Y;

VII. Approval of Action Item:

Motion by Frank Friend to approve Action Item VII, C on Agenda and V in Minutes:
Given **Ordinance #FY26-01**; 2nd by Clarence Thomas All in favor;
Roll call; Friend – Y; Thomas – Y; Mowery – Y;

VIII. Adjourn Meeting:

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

Meeting adjourned at 9:30 PM

Next meeting May 26, 2026

Minutes by Judy Mowery, Board Secretary