

DRAFT

Richmond Trustee of Trust Funds
Minutes of February 22, 2024

The Trustees of the Trust Funds met on February 22, 2024 at 641 Old Homestead Hwy. in Richmond. Present were Rostislav (“Rosti”) Eismont, Francesca (“Fran”) Heap and Stillman (“Tim”) Rogers. No members of the public were in attendance.

The meeting opened at 4:15 PM.

Tim and Fran reviewed the minutes of the meeting of January 25, 2024. The minutes were accepted as written.

The Trustees reviewed a Fire Truck Fund Transfer Request, dated January 29, 2024, in the amount of \$19,300.69, as well as an associated email, dated January 30, 2024, from Acting Fire Chief Rob Skrocki, attesting to the fact that all replacement parts listed on the Fund Transfer Request were new. The Trustees approved the request.

There was discussion of the pending Warrant Article on the March 12th ballot which would expand the use of the Fire Truck Fund to include repairs and maintenance of all fire vehicles, not just trucks.

The Trustees will not meet before April. Tim will be away most of March.

The meeting closed at 4:49 PM.

Respectfully submitted,
Francesca Heap, Trustee