**Richmond Township Fire Protection District**

**Trustee’s Regular Meeting - February 8, 2018**

The meeting was called to order at 7:00 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

**Present:** Tom Van Daele, Bill Foley

**Also Present:** Chief Gallas, Attorney Curran

**Absent:** Trustee Larry Jones, Treasurer Carolynn Gaylord

**Minutes:** B. Foley made the motion to accept the regular minutes for the January 11, 2018 meeting. T. Van Daele seconded the motion and was passed by a unanimous vote of 2-0, motion carried.

**Correspondence & Requests -** None

**Treasurer’s Report:** B. Foley made a motion to accept the February 2018 warrant as presented. T. Van Daele seconded the motion and was passed by a roll call vote of 2-0, motion carried.

B. Foley made a motion to approve the February 2018 financials as presented. T. Van Daele seconded the motion and was passed by a unanimous vote of 2-0, motion carried.

**Attorney’s Report:**

* Attorney R. Curran presented the Tax Levy Confirmation Report.
* Attorney R. Curran advised that the Economic Interest filer information requests and need to be filed by all who receive such request with the County Clerk, electronically.
* Attorney R. Curran advised we are not able to enter into contract with the New Fire Chief Candidate until after November 30, 2018, once Chief Rick Gallas retires. He is working on a letter of intent, to be review next month.
* Attorney R. Curran presented the MCC Agreement for student ride along program. It was agreed that Chief Gallas will hold this agreement until such time as more information can be gathered from other McHenry County chiefs preferences, as the MCC agreement as presented by MCC was not to the benefit of the fire district.

**Fire Chief’s Report:** Complete report attached

* The Mercy Health Systems is on target for a go live date of April 1st.. System entry training and testing is progressing very well.
* Three King Vision laryngoscopes were purchased, with additional blades was purchased for the new system change.
* One refrigerator for Med storage was ordered for the ambulance. We are still looking to get the second refrigerator from Mercy.
* Three fingerprint lock safes were ordered for the expanded medications that will be carried by our ALS units.
* Rescue Task Force vests, approved for purchase at the January meeting, are still being evaluated to insure we get the most protective and cost-effective product available.
* Chief Gallas passed along an article that appeared in a Walworth County newspaper highlighting the benefits to the community of the MD-1 program of Mercyhealth.

**Public Comment:** None

**Executive Session & Possible Action:** None

**Other:** None

**Adjourn**

* There was no further business T. Van Daele made a motion to adjourn at 7:30 p.m. B. Foley seconded the motion and was passed by a unanimous voice vote of 2-0, motion carried. Meeting adjourned

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Tom VanDaele, Secretary