



Richmond Township Fire Protection District
Trustee's Special Meeting

May 15, 2017 at 12:00 p.m.

Call to Order: The special meeting of the Board of Trustees was called to order by Board President Tom Van Daele at 12:00 p.m. at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Roll Call:

Trustee Present: Tom Van Daele, Bill Foley, Larry Jones

Also Present: Chief Gallas,

General Public Present: None

Topic: Consideration and possible approval of a Resolution Approving and Authorizing the Execution of loan documents with McHenry Savings Bank for the amount \$140,000.00 for the purpose of purchasing a Demers MX170 Ambulance.

- A motion was made by T. Van Daele and seconded by Bill Foley to approve the Resolution Approving and Authorizing the Execution of loan documents with McHenry Savings Bank for the amount \$140,000.00 for the purpose of purchasing a Demers MX170 Ambulance By a voice vote of 3-0, all were in favor. **Motion passed unanimously. 3 Ayes / 0 Nays**

Being no further business to discuss, Larry Jones made a motion to adjourn at 12:08 p.m. Bill Foley seconded the motion and was passed by a unanimous voice vote of 3-0, motion carried. Meeting adjourned.

Bill Foley, Secretary