

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE PALATINE RURAL  
FIRE PROTECTION DISTRICT  
HELD THE 9<sup>th</sup> DAY OF APRIL, 2018  
AT PALATINE RURAL FIRE STATION #36  
35 N. ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Palatine Rural Fire Protection District was called to order by Trustee DelMar at 10:03 a.m.

A roll call was taken, and the following Trustees were present: Aaron DelMar, Robert McKanna and Matt Moffitt. Chief Rich May and Assistant Chief Scott Mohr were also present.

Trustee DelMar opened the floor for public comment. There were no residents present at the meeting; there were two employees present. There were no questions or comments for the Board.

A motion was made by Trustee Delmar to approve the minutes from the Regular Meeting of the Board of Trustee held March 12, 2018 as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to accept the financial report for month ended March 31, 2018 as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to approve payment of the March bills which includes checks numbers 18401 through 18440 for a total of \$59,422.32, payroll of \$121,123.57, and net other expenditures of \$174,579.69, for a total cost to the District of \$355,125.58. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee Delmar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

Chief May reviewed items contained in his Chief's report.

Discussion was conducted regarding the Board of Fire Commissioners appointment. Chief May reported that one letter of interest/resume was received. The information was published in the Daily Herald and forwarded to the Palatine Township Administrator, Ken Lopez.

A motion was made by Trustee DelMar to extend the application period for submission of a letter of interest/resume for the position of Fire Commissioner for two weeks following the re-publication of the advertisement. The motion was

seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to approve the purchase and installation of flooring for the bunk, day, and radio rooms from Carpet Corner of Mundelein, IL, for an amount not to exceed \$11,000. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting no, Trustee McKanna voting no, and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to approve the painting project for the apparatus bay floor, bunk room, day room and kitchen, and hallways for an amount not to exceed \$10,000. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting no, Trustee McKanna voting no, and Trustee Moffitt voting no.

A motion was made by Trustee Moffitt to suspend the Regular Meeting at 10:39 a.m. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee Moffitt to reconvene the Regular Meeting at 10:41 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee McKanna to reconsider the carpet/flooring project and approve the purchase and installation of flooring for the bunk, day and radio rooms from Carpet Corner in Mundelein, IL for an amount not to exceed \$11,000. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting no, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

Trustee Moffitt indicated that the Metropolitan Water Reclamation District of Greater Chicago is distributing free saplings to residents from March through October. He will send Chief May a link to the information. In light of the Village of Inverness' Arbor Day festivities being held at the Fire Station, maybe the MWRD information can be distributed to those that attend.

Palatine Township will be considering the appointment of a Palatine Rural FPD Trustee at their April 23<sup>rd</sup> meeting.

With no further business to come before the Board, a motion was made by Trustee DelMar to adjourn the regular meeting of the Board of Trustees at 10:45 a.m. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

The next regular meeting of the Board of Trustees will be at 10:00 a.m. on May 14<sup>th</sup>.

Approved this 14<sup>th</sup> day of May, 2018, by a roll call vote as follows:

AYES: \_\_DelMar, McKanna, Moffitt\_\_

NAYS: \_\_\_\_\_0\_\_\_\_\_

ABSENT: \_\_\_\_\_0\_\_\_\_\_

Aaron DelMar  
President  
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt  
Secretary  
Palatine Rural Fire Protection District