

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF JANUARY, 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 9:30 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 employees or residents present at the meeting. 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 Trustees held December 11, 2017 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 the Closed Session minutes from the Regular Meeting of the Board of Trustees held December 11, 2017 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 December 31, 2017 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 December bills which includes checks numbers 18299 through 18329 for a total of \$26,932.36, payroll of \$201,844.24, and net other expenditures of \$63,566.34, for a total cost to the District of \$292,342.94. Also included in the motion is approval of check number 18330 dated December 29, 2017 for \$2,441.00 and checks 18331 through 18333 dated January 8, 2018 for a total of \$36,175.66. 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's meeting schedule for 2018. Trustee McKanna indicated the Trustee meeting start time of 9:30 am in February, May, August, and November will be in conflict with the Pension Board's quarterly meetings scheduled for those months in 2018. Trustee McKanna asked that the Trustees change their meeting start time to 9:00 am for those four months in 2018. A motion was made by Trustee Moffitt to change the start time for Trustee's meetings in February, May, August, and November to 9:00 am. 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 Resolution 2018-001, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings 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 Ordinance 2018-001, An Ordinance Establishing a Revised Sexual Harassment Policy for the Palatine Rural Fire Protection District in Order to Comply with Public Act 100-0554, 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.

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 9:59 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 9:00 a.m. on February 12th.

Approved this 12th day of February, 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