

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF AUGUST, 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 and Robert McKanna. 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 no questions or comments for the Board.

The Oath of Office was administered to the District's newest Firefighter/Paramedic, Adam Mertes.

A motion was made by Trustee Delmar to approve the minutes from the Regular Meeting of the Board of Trustees held July 9, 2018 as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

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

A motion was made by Trustee DelMar to approve payment of the July bills which includes checks numbers 18549 through 18595 for a total of \$87,263.45, payroll of \$121,081.37, and net other expenditures of \$186,444.90, for a total cost to the District of \$394,789.72. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Delmar voting yes and Trustee McKanna voting yes.

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

Discussion was conducted regarding Mobile Integrated Healthcare (MIH). Chief May indicated the District's attorney has reviewed the Northwest Community Hospital MIH Agreement, and does not have any legal issues with the District entering into the Agreement. The consensus of the Board was to authorize Chief May to enter into the MIH Agreement with Northwest Community Hospital and the Village of Palatine as it relates to Mobile Integrated Healthcare.

A motion was made by Trustee DelMar to approve the Foreign Fire Insurance Board's purchase request in the amount of \$30.00, as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

A motion was made by Trustee DelMar to approve the FY2017 Audit as amended. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

Discussion was conducted regarding the roof replacement bid results. Chief May has reviewed the bids and has discussed the matter with Attorney Rock. Chief May recommends the Board deem the two lowest bidders as non-responsive, and award the roof replacement project to All American Exterior Solutions of Lake Zurich with a bid of \$26,800. The Board agreed to with Chief May's recommendations, and authorized him to move forward with the project.

A motion was made by Trustee Delmar to enter Closed Session at 10:37 a.m. to discuss pending or imminent litigation per 5 ILCS 120/2 (c) 11, personnel issues per 5 ILCS 120/2 (c) 1, and Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meeting Act. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

A motion was made by Trustee DelMar to exit Closed Session at 11:03 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

No action was taken as a result of the Closed Session.

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 11:04 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

The next regular meeting of the Board of Trustees will be at 10:00 a.m. on September 17th.

Approved this 17th day of September, 2018, by a roll call vote as follows:

AYES: __DelMar and McKanna__

NAYS: _____0_____

ABSTAIN: __Moffitt_____

Aaron DeMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District