

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF JANUARY, 2017
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 Murray at 1:07 p.m.

A roll call was taken, and the following Trustees were present: William Murray and Aaron DelMar. Chief Rich May and Assistant Chief Scott Mohr were also present.

A motion was made by Trustee DelMar to have Trustee Murray serve as President pro tem for this Board Meeting. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

Trustee DelMar opened the floor for public comment. Those members of the public present had 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 December 12, 2016 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve the minutes of the Closed Session from the Regular Meeting of the Board of Trustee held December 12, 2016 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to accept the financial report for month ended December 31, 2016 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve payment of the December bills which includes checks numbers 17900 through 17933 for a total of \$20,703.83, payroll of \$188,835.70, and net other expenditures of \$18,771.46 for a total cost to the District of \$228,310.99. Also included in the motion was approval of checks number 17934 through 17940 dated December 30, 2016 and January 9, 2017 for a total of \$54,822.61. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

The Chief gave the Board an update on the status of the 2016 budget. The District ended the year approximately \$40,000 in the black. There may be some change in that number after the District's annual audit is completed, but it should be a relatively small amount.

A motion was made by Trustee DelMar to approve Resolution 2017-001, 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 Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

Trustee DelMar reported that he will be attending the Northern Illinois Alliance of Fire Protection Districts Annual Conference on Friday. Chief May will also be attending the Conference on Friday.

With no further business to come before the Board, a motion was made by Trustee Murray to adjourn the regular meeting of the Board of Trustees at 1:23 p.m. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

The next regular meeting of the Board of Trustees will be at 1:00 p.m. on February 13th.

Approved this 13th day of February, 2017, by a roll call vote as follows:

AYES: __Murray & DelMar_____

NAYS: _____0_____

ABSTAIN: _____0_____

William Murray
President pro tem
Palatine Rural Fire Protection District

ATTEST:

Aaron DelMar
Secretary
Palatine Rural Fire Protection District