

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 DECEMBER, 2019  
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 at 10:00 a.m.

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

Trustee DelMar opened the floor for public comment. There were no questions or comments for the Board.

A motion was made by Trustee Moffitt to approve the Consent Agenda as follows:

- Item #1 – Approval of Regular Meeting Minutes – November 11, 2019
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – November 30, 2019
- Item #4 – Approval of Bill List and November expenditures – \$646,144.93
- Item #5 – Approval of additional bills – None

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.

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

A brief discussion was conducted regarding the Referendum memo the Chief provided to the Trustees.

A motion was made by Trustee Moffitt to approve Ordinance #2019-002, An Ordinance Levying and Assessing Taxes of the Palatine Rural Fire Protection District, Cook County, Illinois for 2019, as presented. 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 approve Ordinance #2019-003, An Ordinance Giving the Cook County Clerk Direction Related to the 2019 Tax Levy, as presented. 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 approve Resolution #2019-010, A Resolution to Transfer Funds to the Capital Reserve Fund of the Palatine Rural Fire Protection District 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 Moffitt to approve Resolution #2019-011, A Resolution to Transfer Funds to the Post Employment Healthcare Fund of the Palatine Rural Fire Protection District 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 Moffitt to approve the Emergency Medical Services Mutual Aid Agreement 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.

Chief May distributed a copy of the 2020 Checklist of Annual Responsibilities to each of the Trustees. No action is required, the checklist is for informational purposes only.

A motion was made by Trustee DelMar to enter Closed Session at 10:22 a.m. for the purpose of discussing 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 Meetings Act. 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 exit Closed Session at 10:43 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.

A motion was made by Trustee DelMar to approve raises for the three non-Union employees to match the raise given to the Union employees as of January 1, 2020. 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 10:46 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.

The next regular meeting of the Board of Trustees will be at 8:00 a.m. on January 13, 2020.

Approved this 13<sup>th</sup> day of January, 2020, by a roll call vote as follows:

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

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

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

Aaron DeIMar  
President  
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt  
Secretary  
Palatine Rural Fire Protection District