

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF JULY, 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 10:04 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 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 June 11, 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 accept the financial report for month ended June 30, 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 approve payment of the June bills which includes checks numbers 18511 through 18548 for a total of \$78,519.95, payroll of \$182,511.48, and net other expenditures of \$15,737.36, for a total cost to the District of \$276,768.79. 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.

Chief May indicated the roof project went out for bid, with the bid opening scheduled for July 17th at 10:00 am. Trustee McKanna will be present for the bid opening. The flooring project will begin the week of July 16th.

Chief May updated the Board on the discussions he and Deputy Chief Mohr are having with the Union, trying to work on some of the language issues in the current contract. This is in advance of formal discussions between Management and the Union, as it relates to negotiations for a new Collective Bargaining Agreement. The current CBA expires on December 31, 2018.

A motion was made by Trustee Moffitt to approve Resolution 2018-005, 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 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 Foreign Fire Insurance Board's purchase request in the amount of \$648.00. 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.

Discussion was conducted regarding a lighting project to replace the station's current fixtures with LED light fixtures. Chief May stated that the project would be done as part of an incentive program administered by ComEd. The total cost of the project is \$18,702.92, minus the incentive of \$13,854.18 to be paid by ComEd. The total cost to the District would be less than \$5,000.00

A motion was made by Trustee McKanna to approve the purchase and installation of LED lighting fixtures and bulbs from Verde Energy Efficiency Experts for an amount not to exceed \$5,000.00. 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.

Trustee Moffitt reported that he has completed his Advanced Trustee Training.

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 10:25 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 August 13th.

Approved this 13th day of August, 2018, by a roll call vote as follows:

AYES: _DelMar and McKanna_____

NAYS: _____0_____

ABSENT: ____Moffitt_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Robert McKanna
Secretary pro tem
Palatine Rural Fire Protection District