

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL  
FIRE PROTECTION DISTRICT  
HELD THE 8<sup>th</sup> DAY OF JULY, 2021  
AT PALATINE RURAL FIRE STATION #36  
35 N. ELA ROAD, INVERNESS, ILLINOIS

Commissioner Chapman called the meeting of the Board of Fire Commissioners of the Palatine Rural Fire Protection District to order at 3:00 pm.

The following Commissioners were present: Gerald Chapman, Tim Tiedje, and William Murray. Acting Chief Scott Mohr was also present.

Commissioner Chapman opened the floor for public comment. There were no members of the public present, and there were no comments or questions for the Board.

Acting Chief Mohr administered the Oath of Office to newly appointed Commissioner William Murray.

A motion was made by Commissioner Tiedje to nominate Commissioner Chapman for the position of Chairman of the Board of Fire Commissioners. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

A motion was made by Commissioner Chapman to nominate Commissioner Tiedje for the position of Secretary of the Board of Fire Commissioners. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

A motion was made by Commissioner Tiedje to approve the minutes from the Regular Meeting held March 27, 2021 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes. Commissioner Murray abstained from the vote.

A motion was made by Commissioner Tiedje to approve the Closed Session minutes from the Regular Meeting held March 27, 2021 as amended. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes. Commissioner Murray abstained from the vote.

Acting Chief Mohr updated the Board on the District's current staffing.

Discussion was conducted regarding the need for a Special Meeting to interview additional Entry Level candidates. A motion was made by Commissioner Murray to schedule a Special Meeting for July 31, 2021 at 9:00 am for the purpose of conducting Oral Interviews with twelve (12) entry level Firefighter/Paramedic candidates. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

A motion was made by Commissioner Tiedje to enter Closed Session at 3:27 pm to discuss personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The motion was seconded by Commissioner Murray. A roll call vote was taken with

Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

A motion was made by Commissioner Murray to exit Closed Session at 3:39 pm. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

There was no action taken as a result of the Closed Session.

The next Regular Meeting will be held October 14, 2021 at 3:00 pm.

With no further business to come before the Board, a motion was made by Commissioner Murray to adjourn the regular meeting of the Board of Fire Commissioners at 3:47 pm. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

Approved On: October 14, 2021

Commissioner Gerald Chapman

Commissioner Tim Tiedje

Commissioner William Murray