

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF AUGUST, 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 10:06 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 was one employee present at the meeting. 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 – July 8, 2019

Item #2 – Approval of Closed Session Meeting Minutes – None

Item #3 – Approval of Financial Report for month ending July 31, 2019

Item #4 – Approval of Bill List and July expenditures – \$288,936.66

Item #5 – Approval of check #19040-19043, dated August 12 – \$21,841.80

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.

Chief May reported that 46 people had submitted an application to participate in the District's Entry Level Firefighter testing process.

A motion was made by Trustee McKanna to approve the indoor painting project for the bunk room, day room and hallways for a cost not to exceed \$4,000. 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 annual audit representation for Fiscal Year 2019. The Board directed Chief May to prepare and distribute an RFP for auditing services.

A motion was made by Trustee DelMar to enter Closed Session at 10:24 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 10:27 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.

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

The District's Open House will be held on Saturday, September 14th from 10 am until 2 pm.

With no further business to come before the Board, a motion was made by Trustee Moffitt to adjourn the regular meeting of the Board of Trustees at 10:28 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 10:00 a.m. on September 9, 2019.

Approved this 14th day of October, 2019, by a roll call vote as follows:

AYES: __DelMar, McKanna, Moffitt__

NAYS: _____0_____

ABSENT: _____0_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District