

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL  
FIRE PROTECTION DISTRICT  
HELD THE 16<sup>th</sup> DAY OF NOVEMBER, 2019  
AT PALATINE RURAL FIRE STATION #36  
35 N. ELA ROAD, INVERNESS, ILLINOIS

Commissioner Chapman called the Special Meeting of the Board of Fire Commissioners of the Palatine Rural Fire Protection District to order at 9:30 am.

The following Commissioners were present: Gerald Chapman and Rob Fleming. Tim Tiedje was absent. Chief May and Deputy Chief Mohr were also present.

A motion was made by Commissioner Fleming to recess the meeting at 9:30 am until the next candidate arrives. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to reconvene the meeting at 9:48 am. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to enter Closed Session at 9:50 am to conduct Oral Interviews with Entry Level Candidates. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to exit Closed Session and suspend the Special Meeting of the Board of Fire Commissioners at 3:25 pm to a date certain of November 21, 2019 at 2:00 pm. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Chapman to reconvene the Special Meeting at 2:20 pm on Thursday, November 21, 2019. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to enter Closed Session at 2:20 pm to discuss personnel. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to exit Closed Session at 2:25 pm. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to fail one candidate who did not appear for his interview, and to remove three candidates from the list who chose not to continue in the process. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

With no further business to come before the Board, a motion was made by Commissioner Fleming to adjourn the Special Meeting of the Board of Fire Commissioners at 2:26 pm. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

Approved On: \_\_April 9, 2020\_\_\_\_\_

Commissioner\_\_Chapman\_\_\_\_\_

Commissioner\_\_Tiedje\_\_\_\_\_

Commissioner\_\_Fleming\_\_\_\_\_