

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF JUNE, 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 10:00 a.m.

A roll call was taken, and the following Trustees were present: Aaron DelMar and Matt Moffitt. Robert McKanna was absent. 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 Moffitt to have Trustee DelMar serve as Treasurer pro tem for this meeting. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee Delmar to approve the minutes from the Regular Meeting of the Board of Trustee held May 14, 2018 as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to accept the financial report for month ended May 31, 2018 as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to approve payment of the May bills which includes checks numbers 18481 through 18510 for a total of \$414,923.24, payroll of \$122,488.12, and net other expenditures of \$16,357.31, for a total cost to the District of \$553,768.67. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee Delmar voting yes and Trustee Moffitt voting yes.

Chief May introduced the District's Auditor from Eder Casella, Kevin Smith. Mr. Smith reviewed the draft audit with the Board.

A motion was made by Trustee DelMar to accept the annual audit for FY 2017 as prepared and presented by Eder Casella. The motion was seconded by Trustee

Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to accept the FY 2017 Treasurer's Report as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

Discussion was conducted regarding the investment report for May 31st submitted by Sawyer Falduto.

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

Discussion was conducted regarding response times.

Chief May indicated that Probationary Firefighter Adam Mertes will be graduating from the NIPSTA Fire Academy on Friday, and will begin shift work on Sunday.

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.

Chief May reported that Insurance Services Organization (ISO) was out for a visit to reevaluate the District. The District currently has an ISO rating of 3. Chief May and Deputy Chief Mohr have some additional information to provide to ISO. It will be at least three months before the District receives an update regarding the ISO rating.

Chief May and Deputy Chief Mohr attended a fire sprinkler demonstration in Barrington on May 19th. At that demonstration, the District received a plaque, recognizing the fact that the District has maintained its status as an NFPA 13D community.

Each Trustee received a copy of the District's Draft EAV report the Chief received from Cook County this morning.

A motion was made by Trustee DelMar to approve Resolution 2018-004, A Resolution Adopting the Prevailing Wage Rates for Laborers, Workers, and Mechanics Employed on Public Works of Palatine Rural Fire Protection District, Cook County, as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

Trustee Moffitt reported that he will be heading to Peoria at the end of the month to attend Advanced Trustee Training.

Chief May asked if the Board would consider moving the October Board Meeting. He has a conflict with the Fire Chief's Conference. A motion was made by Trustee DelMar to move the October Board Meeting to Tuesday, October 9th at 9:00 am. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar 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 10:32 a.m. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

The next regular meeting of the Board of Trustees will be at 10:00 a.m. on July 9th.

Approved this 9th day of July, 2018, 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