

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 OCTOBER, 2020  
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 3:02 pm.

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

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held June 13, 2020 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the Closed Session minutes from the Regular Meeting held June 13, 2020 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Chief May updated the Board on the District's current staffing levels. The District has had two retirements (Lt. John Thalman and FF/PM Joe Geniesse) and three resignations since late July/early August.

Deputy Chief Mohr updated the Board regarding the remaining candidates on the District's current eligibility list and the status of those candidates.

Discussion was conducted regarding Entry Level testing. There are two possibilities as far as the written test is concerned. A virtual test is an option; however, it would be more expensive. Holding an in-person test on the Bay Floor may also be an option.

The Board asked Chief May to provide them with a calendar with options for a virtual test and an in-person test.

A motion was made by Commissioner Fleming to conduct Firefighter/Paramedic Entry Level testing in January, 2021. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Discussion was conducted regarding the proposed 2021 Board of Fire Commissioners budget. The Board directed the Chief to increase the budget for pre-employment testing for FF/PM candidates.

A motion was made by Commissioner Tiedje to approve the proposed 2021 Board of Fire Commissioners budget as amended, and direct the Chief to present the amended

budget to the Board of Trustees for inclusion in the District's 2021 Budget and Appropriations Ordinance. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Discussion was conducted regarding the 2021 Board of Fire Commissioners Meeting Schedule. A motion was made by Commissioner Fleming to approve the 2021 Meeting Schedule as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to enter Closed Session at 3:38 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 Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Tiedje to exit Closed Session at 3:59 pm. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Tiedje to appoint Jonathan Arthur as Fire Department Lieutenant for the District. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

With no further business to come before the Board, a motion was made by Commissioner Tiedje to adjourn the regular meeting of the Board of Fire Commissioners at 4:00 pm. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Approved On: \_\_January 14, 2021\_\_\_\_\_

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

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

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