

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 16th DAY OF AUGUST, 2021
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 8:01 a.m.

A roll call was taken, and the following Trustees were present and in person at Station #36: Aaron DelMar and Robert McKanna. Trustee Moffitt was present via video conference. Acting Chief Mohr was also present and in person at Station #36.

Trustee DelMar opened the floor for public comment. There was one member of the public present and one employee present. There were no comments or questions for the Board.

A motion was made by Trustee DelMar to approve the Consent Agenda as follows:

- Item #1 – Approval of Regular Meeting Minutes – July 12, 2021
- Item #2 – Approval of Closed Session Meeting Minutes – July 12, 2021
- Item #3 – Approval of Special Meeting Minutes – July 30, 2021
- Item #4 – Approval of Closed Session Special Meeting Minutes – July 30, 2021
- Item #5 – Approval of Special Meeting Minutes – August 11, 2021
- Item #6 – Approval of Closed Session Special Mtg Minutes – August 11, 2021
- Item #7 – Approval of Financial Report for month ending – July 31, 2021
- Item #8 – Approval of Bill List and monthly expenditures – \$209,030.00
- Item #9 – Approval of additional bills – \$0.00

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.

Acting Chief Mohr provided the Board with information regarding Open Meetings updates based on the Governor's latest emergency declaration/mandates.

Acting Chief Mohr reviewed items contained in the Chief's Report

Chief Mohr updated the Board on current staffing levels. Discussion was conducted regarding the increase in overtime due to staffing levels. Discussion was conducted regarding the possibility of processing/hiring one additional candidate.

A motion was made by Trustee DelMar to move Item C, Discussion with Board of Fire Commissioner Representative, under New Business to Item A. 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 Board thanked Dr. Chapman for coming to the meeting to discuss the District's hiring process. Discussion was conducted regarding the information given to prospective employees during their Oral Interview with the Board of Fire Commissioners. Discussion was conducted regarding some of the things Dr. Chapman has gleaned from Exit Interviews. Discussion was conducted regarding thoughts the Commissioners have regarding candidates they are seeing apply to the District.

A motion was made by Trustee Moffitt to approve the Foreign Fire Insurance Board's purchase request in the amount of \$6,750.00, as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting no, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

Discussion was conducted regarding the District's Tax Rate report that was recently released by Cook County. Discussion was conducted regarding the annexation of property off of Algonquin and Roselle Roads by the Village of Palatine. Acting Chief Mohr reported that Cook County also made COVID related adjustments to the District's Tax Rate report. The Chief is trying to get additional information in order to see how the County's adjustments are going to impact the District over the next year or two.

The Board asked Chief Mohr to take a look at whether the District's ambulance fees are commensurate with other area Department's ambulance fees. The Board asked Chief Mohr to review other possibilities where the District may be able to see some cost savings.

A motion was made by Trustee DelMar to declare the District's Life Fitness exercise bicycle as surplus equipment. 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 approve the IFCA Assessment & Consulting Services Master Agreement for Services as presented, with a cost for Project Deliverables not to exceed \$14,500. 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.

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 9:02 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 8:00 a.m. on September 13, 2021.

Approved this 13th day of September, 2021, by a roll call vote as follows:

AYES: _DelMar, McKanna, Moffitt_____

NAYS: _____0_____

ABSENT: _____0_____

Aaron DeIMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District