

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF JANUARY, 2020
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 8:02 a.m.

A roll call was taken, and the following Trustees were present via video conference: Aaron DelMar, Robert McKanna, and Matt Moffitt. Chief May and Deputy Chief Mohr were also present from the station via video conference.

Trustee DelMar opened the floor for public comment. There were no members of the public present via video conference. 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 – December 14, 2020
Item #2 – Approval of Closed Session Meeting Minutes – December 14, 2020
Item #3 – Approval of Financial Report for month ending – December 31, 2020
Item #4 – Approval of Bill List and monthly expenditures – \$242,945.15
Item #5 – Approval of additional bills – \$46,020.34

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 abstaining from the vote.

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

Chief May indicated that Probationary FF/PM Hughes resigned from the District as of December 28, 2020. Probationary FF/PM John McDermott started on January 4, 2021 and will be attending the Firefighter Academy at NIPSTA for nine weeks.

The District has begun the process for Entry Level Testing. Applications will be available through January 22nd.

The District participated in the Toys for Tots toy drive again this year. It was a slow start, but the Chief estimated approximately 10 drive boxes were collected from area residents this year.

Work on the kitchen remodel continues to move forward. The Chief anticipates the work will be done within the next week or so. Chief May thanked all the District personnel that put in on and off duty hours to complete the work and get the job done.

The Chief gave a brief, pre-audit, financial summary of where how the District ended up for FY 2020.

Chief May reported that the Referendum Ordinance was filed with Cook County prior to Christmas. The Chief has provided the Board with a Memo from the District's Attorney outlining legal dos and don'ts for the District and the Board. The District can spend money to educate residents regarding the referendum, but cannot do anything to elicit a "yes" or "no" vote.

A motion was made by Trustee DelMar to approve Resolution 2021-001, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings as presented. 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.

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 8:42 a.m. The motion was seconded by Trustee DelMar. 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 February 8, 2021.

Approved this 8th day of February, 2021, 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