

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF SEPTEMBER, 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 8:06 a.m.

A roll call was taken, and the following Trustees were present via video conference: Robert McKanna and Matt Moffitt. Chief May and Deputy Chief Mohr were also present from the station via video conference. Aaron DelMar was not present.

Trustee McKanna 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 Moffitt to have Trustee McKanna serve as President pro tem for this meeting. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

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

- Item #1 – Approval of Regular Meeting Minutes – August 10, 2020
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – August 31, 2020
- Item #4 – Approval of Bill List and March expenditures – \$416,823.45
- Item #5 – Approval of additional bills – \$4,385.35

The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

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

FF/PM Joe Geniesse retired on July 27th. Staff is working to process the next entry level candidate to fill the vacancy created by FF/PM Geniesse's retirement. The candidate will need to attend fire academy, which starts the second week of October. The candidate will not be ready for shift work until late December.

Discussion was conducted regarding a possible referendum. Trustee McKanna questioned the wording of the ballot question. Chief May indicated there is specific verbiage that must appear on the ballot for particular referendum.

Discussion was conducted regarding the annexation notice the District received. The Village of Palatine is annexing 300+ acres to the southeast of the intersection of Roselle

and Algonquin Roads. The annexation includes St. Michael's Cemetery. The property belongs to the Archdiocese, and they are potentially selling it to a developer. The Village of Palatine will see increased tax revenues, based on any future development of the property.

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 8:22 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with 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 October 12, 2020.

Approved this 12th day of October, 2020, 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