

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF JULY, 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 8:05 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 – June 8, 2020
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – June 30, 2020
- Item #4 – Approval of Bill List and March expenditures – \$231,920.54
- Item #5 – Approval of additional bills – \$8,646.00

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.

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

Chief May reported that Lt. John Thalman's last shift was yesterday, July 12th. There was a final tone out ceremony this morning at 7 am.

Candidate Dylan Hughes will start work on July 27th, and will be assigned days for at least two weeks.

Discussion was conducted regarding response times. Chief May indicated that many of the calls require personnel to don personal protective equipment, delaying response times.

Discussion was conducted regarding a possible referendum.

A motion was made by Trustee Moffitt to approve Resolution FY 2020-006, 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

DelMar. 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 Moffitt to approve the purchase of new kitchen cabinets from Gallo Tile & Import for an amount not to exceed \$12,728.97. 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.

Discussion was conducted regarding the tax report the Chief received from Cook County. There was an increase in the District's EAV, which accounts for the projected increase in tax receipts.

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 8:37 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 August 10, 2020.

Approved this 10th day of August, 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