

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 28th DAY OF APRIL, 2018
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

Commissioner Chapman called the Special Meeting of the Board of Fire Commissioners of the Palatine Rural Fire Protection District to order at 9:30 am.

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

Discussion was conducted regarding the procedure to be followed for the Entry Level Firefighter Candidate Oral Interviews.

A motion was made by Commissioner Tiedje to enter Closed Session at 9:35 a.m. to discuss Personnel issues, as authorized by State Statute 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. 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 Fleming to exit Closed Session at 12:03 p.m. 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.

With no further business to come before the Board, a motion was made by Commissioner Fleming to adjourn the Special Meeting of the Board of Fire Commissioners at 12:05 pm. 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.

Approved On: ___July 12, 2018_____

Commissioner ___Chapman_____

Commissioner ___Tiedje_____

Commissioner ___Fleming_____