

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF OCTOBER, 2019
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 10:00 a.m.

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

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

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

Item #1 – Approval of Regular Meeting Minutes – August 12, 2019

Item #2 – Approval of Closed Session Meeting Minutes – August 12, 2019

Item #3 – Approval of Financial Report for month ending – August 31, 2019 and September 30, 2019

Item #4 – Approval of Bill List and August expenditures – \$379,919.80 and September expenditures - \$212,686.92

Item #5 – Approval of check #19104, dated October 14 – \$5,660.00

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 the Fire Commissioners have established an Entry Level Firefighter/Paramedic Eligibility List of 25 candidates. The Board will be conducting oral interviews with the top 10 candidates.

The Board of Fire Commissioners is also currently conducting a Lieutenants Promotional exam. That process should be complete by the end of this month.

Discussion was conducted regarding a possible referendum in Spring of 2021. The Board directed Chief May to include funds in the 2020 budget for referendum costs.

A motion was made by Trustee DelMar to accept the proposal from Lauterbach & Amen, LLC for auditing services for FY2019 – FY2021, and authorize Chief May to sign a letter of engagement with Lauterbach & Amen, LLC on behalf of the District. 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.

A motion was made by Trustee DelMar to accept the FY2020 Board of Fire Commissioners' budget proposal as submitted. 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.

A motion was made by Trustee DelMar to approve Resolution 2019-009, A Resolution Making a Determination of the Amounts of Money Estimated to be Necessary to be Raised by Taxation, 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.

Each Trustee received a copy of summary pages for the FY2020 Tentative Budget to review. If there are any comments or questions regarding the Tentative Budget, please contact the Chief.

Trustee McKanna updated the Board on Pension issues that were discussed at the recent IPPFA Annual Pension Conference.

With no further business to come before the Board, a motion was made by Trustee McKanna to adjourn the regular meeting of the Board of Trustees at 10:36 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 10:00 a.m. on November 11, 2019.

Approved this 11th day of November, 2019, by a roll call vote as follows:

AYES: __McKanna & Moffitt_____

NAYS: _____0_____

ABSENT: __DeIMar_____

Robert McKanna
President pro tem
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District