

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF APRIL, 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 by Trustee DelMar at 10:06 a.m.

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

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

Chief May stated he has received a letter from Palatine Township announcing the Township Board has reappointed Trustee McKanna to a three-year term. Staff will put election of officers on the agenda for the May Regular Meeting.

A motion was made by Trustee DelMar to have Trustee McKanna serve as Secretary pro tem for this meeting, in the absence of Trustee Moffitt. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

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

- Item #1 – Approval of Regular Meeting Minutes – March 11, 2019
- Item #2 – Approval of Closed Session Meeting Minutes – March 11, 2019
- Item #3 – Approval of Financial Report for month ending March 31, 2019
- Item #4 – Approval of Bill List and March expenditures – \$466,508.64
- Item #5 – Approval of check #18884 – \$146.60

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

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

Probationary Firefighter/Paramedic Alex Colecio has completed Fire Academy and has successfully tested into the Northwest Community EMS System. He began shift work on Saturday, April 6th.

The Board of Fire Commissioners met on Saturday, April 6th to conduct interviews with the final candidates on the Entry Level Eligibility List.

The Board of Fire Commissioners will be conducting a Lieutenant promotional exam later in 2019.

The Chief's new vehicle has been placed in service. Lt. Christie is working to remove some of the inside equipment from the 2009 Ford Expedition, so the vehicle can be listed for sale.

New windows have been installed in the Day Room.

Trustee McKanna asked for clarification regarding the "Company Inspection" item that appears in the Chief's report. Trustee McKanna asked about the reference to PALR crews responding to a "high rise" building fire in Palatine and being assigned RIT at a Palatine commercial structure fire that also appears in the Chief's response report. Chief May explained these items, in detail, to the Board.

Discussion was conducted regarding the possibility of a District referendum/bond issue for vehicle replacement in the next couple of years. Chief May and Trustee McKanna met with Eric Anderson, a representative from Piper Jaffray & Company. Eric has an extensive history in assisting public entities with financial needs, including bond issues. The Board asked Chief May to schedule Mr. Anderson to come out and do a presentation to the Board at their regularly scheduled May Board meeting.

A motion was made by Trustee McKanna to approve Resolution 2019-006, A Resolution Authorizing the Sale of Personal Property of the Palatine Rural Fire Protection District as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

Discussion was conducted regarding the upcoming Board of Fire Commissioner appointment. A motion was made by Trustee DelMar to place an advertisement in the Daily Herald about the position. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

A motion was made by Trustee Delmar to enter Closed Session at 10:33 a.m. to discuss pending or imminent litigation per 5 ILCS 120/2 (c) 11, personnel issues per 5 ILCS 120/2 (c) 1, and Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meeting Act. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

A motion was made by Trustee DelMar to exit Closed Session at 10:56 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

With no further business to come before the Board, a motion was made by Trustee DelMar to adjourn the regular meeting of the Board of Trustees at 10:56a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

The next regular meeting of the Board of Trustees will be at 10:00 a.m. on May 13, 2019.

Approved this 13th day of May, 2019, by a roll call vote as follows:

AYES: __DelMar, McKanna, Moffitt__

NAYS: _____0_____

ABSENT: _____0_____

Aaron DeIMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District