

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF APRIL, 2018
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

Commissioner Chapman called the meeting of the Board of Fire Commissioners of the Palatine Rural Fire Protection District to order at 3:00 pm.

The following Commissioners were present: Gerald Chapman and Rob Fleming. Commissioner Tiedje had notified the Board, via Chief May, that a family vacation would prevent him from attending the meeting in person. Commissioner Tiedje attended via conference call and would participate in discussions, but would not vote on any matters before the Commission. Chief May was also present.

A motion was made by Commissioner Chapman to have Commissioner Fleming serve as Secretary pro tem for this meeting. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

Commissioner Chapman opened the floor for public comment. There were no members of the public present. There were no comments or questions from the public.

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held January 11, 2018 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the minutes from the Special Meeting held February 24, 2018 as corrected prior to the meeting. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the Closed Session minutes from the Special Meeting held February 24, 2018 as corrected prior to the meeting and authorize them for release for public inspection. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Trustee Fleming voting yes.

Discussion was conducted regarding the Board of Fire Commissioner Rules and Regulations. The Board asked that approval of the Rules and Regulations be placed on the July Board Meeting Agenda. The Board asked that Chief May provide them with a "mark up copy" so they can review the changes that are being recommended.

Chief May updated the Board on Department staffing. The Board agreed to interview five additional candidates on April 28th, beginning at 9:30 a.m. Chief May will make the proper notifications.

A motion was made by Commissioner Fleming to approve Resolution 2018-001, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of

Closed Session Audio Recordings as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

The Board's next Regular Meeting will be held on Thursday, July 12, 2018 at 3:00 p.m.

With no further business to come before the Board, a motion was made by Commissioner Fleming to adjourn the regular meeting of the Board of Fire Commissioners at 3:18 pm. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

Approved On: __July 12, 2018_____

Commissioner__Chapman_____

Commissioner__Tiedje_____

Commissioner__Fleming_____