

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF APRIL 10, 2017
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 Murray at 1:08 p.m.

A roll call was taken, and the following Trustees were present: William Murray and Robert McKanna. Chief Rich May and Assistant Chief Scott Mohr were also present.

A motion was made by Trustee McKanna to have Trustee Murray serve as President pro tem for this meeting. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee McKanna voting yes.

There were three employees present for the meeting, no District residents were present. Trustee Murray opened the floor for public comment. Those employees present had no questions or comments for the Board.

A motion was made by Trustee McKanna to approve the minutes from the Regular Meeting of the Board of Trustee held March 13, 2017 with the following change:

Page 3, paragraph 3, the first sentence should read "The Trustees...". The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee McKanna voting yes.

A motion was made by Trustee Murray to approve the Closed Session minutes from the Regular Meeting of the Board of Trustee held March 13, 2017 as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Murray voting yes and Trustee McKanna voting yes.

A motion was made by Trustee Murray to accept the financial report for month ended March 31, 2017 as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Murray voting yes and Trustee McKanna voting yes.

A motion was made by Trustee Murray to approve payment of the March bills which includes checks numbers 17999 through 18034 for a total of \$79,292.57, payroll of \$119,946.63, and net other expenditures of \$244,701.16, for a total cost to the District of \$443,940.33. Also included in the motion is approval of checks number 18035 through 18038 dated April 10, 2017 for a total of

\$20,879.29. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Murray voting yes and Trustee McKanna voting yes.

Chief May introduced Tom Sawyer from Sawyer Falduto, the firm that manages the District's investment portfolio. Mr. Sawyer provided the Board with an update of the District's investment performance over the past year.

Discussion was conducted regarding the Chief's report on response times. The Trustees asked Chief May to itemize those items on the response report that cannot be "reached" within the six minute response time benchmark.

Discussion was conducted regarding personnel training. Chief May will let the Trustees know when District personnel have scheduled training that might be of interest to observe.

Assistant Chief Mohr will be working to schedule Trustee DelMar and Trustee McKanna for a visit to Northwest Central Dispatch.

As part of continuing education for the Trustees, May's Board meeting will include a presentation by AC Mohr regarding the District's incident response and resource allocation of personnel and vehicles.

Chief May provided the Trustees with additional information regarding last month's discussion about Cook County's 5% overtime benchmark initiative.

The District is a member of the Municipal Insurance Cooperative Agency for liability and worker's compensation insurance. The MICA renewal for the 2017/2018 premium increased 9.75% over last year's total premium.

The District advertised for the position of Fire Commissioner in the Daily Herald and on the District's website. Current Fire Commissioner Tim Tiedje was the only person to submit his resume for the position. A motion was made by Trustee Murray to appoint Mr. Tim Tiedje for a three year term to the Palatine Rural Fire Protection District Board of Fire Commissioners. The motion was seconded by Trustee McKanna. A roll call vote was

Chief May provided each of the Trustees with a copy of his goals for 2017. The Trustees indicated discussion regarding Trustee goals should be included on next month's agenda so that Trustee DelMar can be a part of the discussions.

Discussion was conducted regarding the District's possible withdrawal from the MICA insurance pool. The District must give MICA a one year notice of withdrawal. Chief May feels the District can maintain its level of coverages for less money. The Illinois Public Risk Fund is another of the pools that provides worker's compensation coverage to many municipalities and fire districts.

A motion was made by Trustee McKanna to approve Resolution 2017-002, A Resolution Authorizing Withdrawal of the Palatine Rural Fire Protection District from the Municipal Insurance Cooperative Agency, as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee McKanna voting yes.

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 2:50 p.m. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee McKanna voting yes.

The next regular meeting of the Board of Trustees will be at 1:00 p.m. on May 8th.

Approved this 8th day of May, 2017, by a roll call vote as follows:

AYES: _DelMar & McKanna_____

NAYS: _____0_____

ABSTAIN: __Moffitt_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District