

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 16th DAY OF OCTOBER, 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 DelMar at 1:05 p.m.

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

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

A motion was made by Trustee DelMar to have Trustee McKanna serve as Secretary pro tem for this meeting. 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 minutes from the Regular Meeting of the Board of Trustees held September 11, 2017 as presented. 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 Closed Session minutes from the Regular Meeting of the Board of Trustees held September 11, 2017 as presented. 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 accept the financial report for month ended September 31, 2017 as presented. 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 payment of the September bills which includes checks numbers 18199 through 18238 for a total of \$93,576.27, payroll of \$128,274.65, and net other expenditures of \$13,101.42, for a total cost to the District of \$234,952.34. Also included in the motion is approval of checks number 18239 through 18243 dated October 16, 2017 for a total of \$1,724.46. 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 reported that the appropriate notice has been made to the newspaper regarding the Budget and Appropriations Hearing scheduled for the November 13th Board Meeting. A copy of the draft Ordinance will be put up on the website.

A motion was made by Trustee DelMar to approve Resolution 2017-005, A Resolution Revising the Policy Manual of the Board of Trustees of the Palatine Rural Fire Protection District as presented. 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 Resolution 2017-006, 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 McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

Trustee McKanna reported that he has one more 8-hour Pension Class to attend in order to complete the required Pension Board Trustee training.

A motion was made by Trustee DelMar to enter Closed Session at 1:36 p.m. to discuss pending or imminent litigation per 5 ILCS 120/2 (c) 11 and personnel issues per 5 ILCS 120/2 (c) 1 as part of the Open Meetings 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 2:09 p.m. 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 Chief May's benefit package effective as of July 1, 2017 through December 30, 2018. 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 McKanna to adjourn the regular meeting of the Board of Trustees at 2:10 p.m. The motion was seconded by Trustee DelMar. 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 1:00 p.m. on November 13th.

Approved this 13th day of November, 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