

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF JULY, 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 1:00 p.m.

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

There were three employees and one member of the public 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 approve the minutes from the Regular Meeting of the Board of Trustees held June 12, 2017 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.

A motion was made by Trustee DelMar to approve the Closed Session minutes from the Regular Meeting of the Board of Trustees held June 12, 2017 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.

A motion was made by Trustee DelMar to accept the financial report for month ended June 30, 2017 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.

A motion was made by Trustee DelMar to approve payment of the June bills which includes checks numbers 18103 through 18136 for a total of \$58,670.97, payroll of \$186,954.47, and net other expenditures of \$9,704.81, for a total cost to the District of \$255,330.25. Also included in the motion is approval of check number 18137 through 18141 dated July 10, 2017 for a total of \$552.96. 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.

Chief May reported that one employee has been off for approximately one month due to an off-duty injury. The Chief is anticipating that employee's return within

the week. Another employee is currently off due to elective surgery, with an approximately eight week recovery time.

The Chief received the final tax report from Cook County, and nothing changed from the draft report Chief May distributed to the Board in June.

Discussion was conducted regarding the possibility of planting a tree in memory of past Trustee Rob Brumbaugh. Trustee McKanna will check with Mayor Tatroles about the matter.

The Board would like to recognize Mr. Bill Murray's service to the District as Trustee over the past six years. Chief May will contact Mr. Murray to see if he will be available to attend the August Board meeting to receive a plaque.

A motion was made by Trustee DelMar to approve Ordinance 2017-002, An Ordinance Amending the Palatine Rural Fire Protection District Ordinance 2009-001 (Charges for Emergency Medical Services) 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.

A motion was made by Trustee DelMar to approve Resolution 2017-003, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings as presented. 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.

Trustee McKanna reported that he had completed his Advanced Trustee Training in Peoria. He will be completing Pension Board training in August.

A motion was made by Trustee DelMar to enter Closed Session at 1:22 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 Moffitt. 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 exit Closed Session at 1:37 p.m. 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.

Trustee DelMar stated there is no action that needs to be taken as a result of the Closed Session.

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 1:39 p.m. 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.

The next regular meeting of the Board of Trustees will be at 1:00 p.m. on August 14th.

Approved this 14th day of August, 2017, by a roll call vote as follows:

AYES: _DelMar, McKanna, Moffitt_____

NAYS: _____0_____

ABSENT: _____0_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District