

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF OCTOBER, 2018
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 9:16 a.m.

A roll call was taken, and the following Trustees were present: Aaron DelMar and Robert McKanna. Chief Rich May was also present. Matt Moffitt arrived at 9:55 a.m.

Trustee DelMar opened the floor for public comment. There were no residents present at the meeting. 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 September 17, 2018 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 17, 2018 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 30, 2018 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 18632 through 18661 for a total of \$88,130.44, payroll of \$120,863.97, and net other expenditures of \$18,551.93, for a total cost to the District of \$227,546.34. Also included in the motion is approval of check number 18662 and 18663 dated October 9, 2018 for a total of \$2,484.76. 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 his Chief's report.

Trustee McKanna suggested the District put together a video highlighting "activities" from the year. He thought maybe the District could get high school

students from Fremd to help with the project. Trustee DelMar indicated Trustee McKanna could be in charge of that project.

Chief May reported that the District received a notice from Insurance Services Office, and the District was successful in retaining its previous rating of Class 3.

Chief May included a copy of the Draft FY2019 working budget and Budget and Appropriations Ordinance for Trustees to review.

A motion was made by Trustee DelMar to approve Resolution 2018-006, 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.

The Trustees suggested a Budget Workshop be scheduled for the Board. A Special Meeting Budget Workshop will be held on October 25th at 9:00 am. Staff will post the appropriate notices.

A motion was made by Trustee Delmar to enter Closed Session at 9:38 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 McKanna to exit Closed Session at 10:06 a.m. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

No action was 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 10:06 a.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.

The next regular meeting of the Board of Trustees will be at 10:00 a.m. on November 12, 2018.

Approved this 12th day of November, 2018, 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