

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF JULY, 2019
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 at 10:00 a.m.

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

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

A motion was made by Trustee DelMar to approve the Consent Agenda as follows:

- Item #1 – Approval of Regular Meeting Minutes – June 10, 2019
- Item #2 – Approval of Closed Session Meeting Minutes – June 10, 2019
- Item #3 – Approval of Financial Report for month ending June 30, 2019
- Item #4 – Approval of Bill List and June expenditures – \$202,965.22
- Item #5 – Approval of check #18989-18993, dated July 8 – \$1,611.60

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 reviewed items contained in the Chief's report.

Chief May discussed the recent Northwest Central Dispatch Emergency Operations Center Exercise that took place. The Training Room in the Fire Station's basement serves as the Village of Inverness' EOC. Village of Inverness staff, along with Inverness PD and Palatine Rural FPD staff manned the EOC for the Exercise.

FF/PM Kyle Zalewski, the District's newest employee, began work today. He will be attending the NIPSTA Fire Academy beginning Monday, July 15th.

The District's Open House will be held on Saturday, September 14th from 10 am until 2 pm.

Chief May introduced Eric Anderson and John Bellzano from Piper Jaffray. Discussion was conducted regarding options available to the District for a possible referendum ballot question.

FF Jonathan Arthur provided the Board with information regarding an upcoming Fire Ops 101 class in Naperville on October 5th. Trustee Moffitt and Trustee McKanna

indicated they would be interested in attending the class. Trustee DelMar will get back to the Union regarding his attendance.

A motion was made by Trustee DelMar to approve Resolution 2019-007, 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 Moffitt. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

With no further business to come before the Board, a motion was made by Trustee Moffitt to adjourn the regular meeting of the Board of Trustees at 11:18 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 August 12, 2019.

Approved this 12th day of August, 2019, 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