

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF FEBRUARY, 2016
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 Grosch at 1:00 p.m.

A roll call was taken, and the following Trustees were present: Glenn Grosch, William Murray, and Aaron DelMar. Chief Hank Clemmensen, Deputy Chief Rich May, and Assistant Chief Scott Mohr were also present.

Trustee Grosch opened the floor for public comment. Those members of the public present had no questions or comments for the Board.

A motion was made by Trustee Grosch to enter Closed Session at 1:00 p.m. for the purpose of Collective Bargaining per 5 ILSC 120/2 (c)(2), for pending or imminent litigation per 5 ILSC 120/2 (c)(11), and personnel issues per 5 ILSC 120/2 (c)(1) as part of the Open Meetings Act. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Grosch to exit Closed Session at 1:40 p.m. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

There was no action taken as a result of the Closed Session.

A motion was made by Trustee Grosch to approve the minutes from the Regular Meeting of the Board of Trustees held January 25, 2016 as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Grosch to approve the Closed Session minutes from the Regular Meeting of the Board of Trustees held January 25, 2016 as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Grosch to accept the financial report for the month ended January 31, 2016 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Grosch to approve payment of the January bills which includes check numbers 17503 through 17537 for a total of \$101,016.30, payroll of \$193,350.02, and net other expenditures of \$11,586.78 for a total cost to the District of \$305,953.10. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Trustee Murray stated that he was not going to use the District's mail server, due to the fact that a message pops up saying the site is "not secure". Assistant Chief Mohr will look into the cost of purchasing the "security certificate" so the "not secure" message no longer pops up.

The District's new website is ready to "go live", upon approval of the Board. The Trustees indicated they were able to access the site and have no problem with the new site being activated.

Chief Clemmensen indicated the MIH agreement is still being reviewed by attorneys from Rolling Meadows, Palatine, and Northwest Community Hospital. There is nothing new to report.

Due to the fact the District is moving in a different direction as it relates to the investment of District funds, Chief Clemmensen is working to update the District's Investment Policy and Procedures. The draft of the updated policy is being reviewed by the District's attorney. The Chief anticipates the new policy will be available for review and possible action by the Board at the March Board Meeting.

The Board was in agreement that representatives from Sawyer Falduto should be present at the March meeting, just for introductory purposes.

Trustee Murray reported that he has shared information regarding the City of Rolling Meadows' fire station upgrade/relocation with homeowners in the District's southeast area.

The March 14th Board meeting is a 1:00 p.m. meeting.

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 1:59 p.m. The motion was seconded by Trustee Grosch. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Approved this 14th day of March, 2016, by a roll call vote as follows:

AYES: __Grosch, Murray, DelMar__

NAYS: _____0_____

ABSTAIN: _____0_____

Glenn Grosch
President
Palatine Rural Fire Protection District

ATTEST:

Aaron DelMar
Secretary
Palatine Rural Fire Protection District