

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

A roll call was taken, and the following Trustees were present: Rob Brumbaugh, William Murray and Aaron DelMar. Chief Rich May and Assistant Chief Scott Mohr were also present.

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

Trustee Brumbaugh recognized Chief May as the District's third Fire Chief. A pinning ceremony was conducted.

A motion was made by Trustee DelMar to suspend the regular meeting of the Board of Trustees for a time of cake and coffee celebrating Chief May's appointment. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to reconvene the regular meeting of the Board of Trustees at 1:29 p.m. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Brumbaugh voting yes, and Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Murray to approve the minutes from the Regular Meeting of the Board of Trustees held September 12, 2016 as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee Brumbaugh to approve the Closed Session minutes from the Regular Meeting of the Board of Trustees held September 12, 2016 as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to table the approval of the minutes from the Special Meeting held October 5, 2016 until the November meeting. The

motion was seconded by Trustee Brumbaugh. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee Delmar voting yes.

A motion was made by Trustee Murray to accept the financial report for the month ended September 30, 2016 as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee Brumbaugh to approve payment of the September bills which includes check numbers 17781 through 17817 for a total of \$77,586.94, payroll of \$111,524.43, and net other expenditures of \$18,781.47 for a total cost to the District of \$207,892.84. Also included in the motion was approval of checks number 17818 through 17821 dated October 10, 2016 for a total of \$2,318.77. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Chief May reported that one candidate has started the pre-hiring testing process. A second candidate was scheduled for pre-hiring testing, but informed the District last Thursday that he was no longer interested in continuing through the process. Staff will begin processing the next available candidate.

Chief May updated the Board on the status of the FY 2016 budget. At this point in time, the tax revenues are running approximately \$120,000 behind budget. Staff continues to work on the FY 2017 budget. Some adjustments were made after the Trustees' Budget Workshop. Notice has been published that the tentative budget is available for review. The Trustee's Budget Hearing will be held at the November 14th regular Board meeting.

A motion was made by Trustee DelMar to approve Resolution 2016-007, 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 Murray. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

With no further business to come before the Board, a motion was made by Trustee Murray to adjourn the regular meeting of the Board of Trustees at 1:53 p.m. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

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

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

AYES: __Brumbaugh & DelMar_____

NAYS: _____0_____

ABSENT: _____Murray_____

Rob Brumbaugh
President
Palatine Rural Fire Protection District

ATTEST:

Aaron DelMar
Secretary
Palatine Rural Fire Protection District