

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF SEPTEMBER, 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 1:04 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.

A moment of silence was observed in honor of those that lost their lives on September 11, 2001.

There were three employees 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 Trustee held August 14, 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 August 14, 2017 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.

A motion was made by Trustee DelMar to accept the financial report for month ended August 31, 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 August bills which includes checks numbers 18172 through 18198 for a total of \$40,509.96, payroll of \$125,883.11, and net other expenditures of \$176,543.57, for a total cost to the District of \$342,936.64. Also included in the motion is approval of check number 18199 through 18203 dated September 11, 2017 for a total of \$1,765.43. 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.

Chief May thanked everyone for the work they did for Open House this year. The event was well attended. The Board added their thanks. All three Trustees attended Open House and commended all personnel on a great day of activities.

Chief May updated the Board on several projects that will be done over the next month or two.

Discussion was conducted regarding the cell tower proposal. The Chief provided the Board with information regarding the proposed business terms. The Board affirmed the business terms as presented.

Discussion was conducted regarding the Foreign Fire Insurance Board's purchase revision request. A motion was made by Trustee DelMar to approve the purchase revision request for purchase of jackets for personnel by the Foreign Fire Insurance Board, as requested. 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.

Trustee McKanna reported that he has completed one of the eight hour classes required for Pension Board members.

A motion was made by Trustee DelMar to enter Closed Session at 1:21 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 1:45 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.

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 Moffitt to adjourn the regular meeting of the Board of Trustees at 1:45 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.

The next regular meeting of the Board of Trustees will be at 1:00 p.m. on October 16th.

Approved this 16th day of October, 2017, by a roll call vote as follows:

AYES: __DelMar & McKanna_____

NAYS: _____0_____

ABSENT: ____Moffitt_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Robert McKanna
Secretary pro tem
Palatine Rural Fire Protection District