

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF FEBRUARY, 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 1:02 p.m.

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

A motion was made by Trustee DelMar to have Trustee Murray serve as President pro tem for this Board Meeting. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

Trustee DelMar 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 DelMar to approve the minutes from the Regular Meeting of the Board of Trustee held January 9, 2017 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to accept the financial report for month ended January 31, 2017 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve payment of the January bills which includes checks numbers 17939 through 17974 for a total of \$98,573.70, payroll of \$120,733.40, and net other expenditures of \$12,599.65 for a total cost to the District of \$231,906.75. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

Chief May provided each of the Trustees with information regarding Legislative Day in Springfield on Wednesday, March 8th. Please let the Administrative Assistant know if you wish to attend, so the proper registrations can be made.

Chief May prepared a report for the Trustees providing an overview of property tax income for fiscal year 2016.

A motion was made by Trustee DelMar to approve the Foreign Fire Insurance Board purchases, as requested, in the amount of \$1,642.40. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve Ordinance 2017-001, An Ordinance Establishing a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve the purchase of one Zoll E-Series monitor, two Zoll AEDs, and accessories from Zoll Medical Corporation in the amount of \$33,230.20. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

Trustee DelMar reported that he attended the NIAFPD Annual Conference on January 27th. Chief May also attended the Conference.

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 1:26 p.m. The motion was seconded by Trustee Murray. A roll call vote was taken with 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 March 13th.

Approved this 13th day of March, 2017, by a roll call vote as follows:

AYES: __DelMar, Murray, McKanna__

NAYS: _____0_____

ABSTAIN: _____0_____

Aaron DeMar
President
Palatine Rural Fire Protection District

ATTEST:

Robert McKanna
Secretary
Palatine Rural Fire Protection District