

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF DECEMBER, 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 Murray at 1:08 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.

Trustee Murray asked everyone present to observe a moment of silence in memory of Trustee Rob Brumbaugh who passed away late last week.

Trustee Murray 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 suspend the Regular Meeting of the Board of Trustees at 1:09 p.m. in order to conduct the 2016 Tax Levy Hearing. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

Those members of the public present had no questions or comments regarding the proposed 2016 Tax Levy.

A motion was made by Trustee DelMar to close the 2016 Tax Levy Hearing and reconvene the Regular Meeting of the Board of Trustees at 1:09 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.

Chief May recognized the District's two new Firefighter/Paramedics Zac Antonoff and Joseph Beallis, who were sworn in by Administrative Assistant Dawn Andrik.

A motion was made by Trustee Murray to suspend the Regular Meeting of the Board of Trustees at 1:16 p.m. for a brief reception for the two new firefighters and their families.

A motion was made by Trustee DelMar to reconvene the Regular Meeting of the Board of Trustees at 1:25 p.m.

A motion was made by Trustee DelMar to approve the minutes from the Regular Meeting of the Board of Trustee held November 14, 2016 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 minutes of the Closed Session from the Regular Meeting of the Board of Trustee held November 14, 2016 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 November 30, 2016 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 November bills which includes checks numbers 17866 through 17899 for a total of \$390,989.50, payroll of \$108,342.85, and net other expenditures of \$14,754.54 for a total cost to the District of \$514,086.89. Also included in the motion was approval of checks number 17900 through 17904 dated December 12, 2016 for a total of \$1,914.14. 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 reported that he had contacted the District's Attorney regarding Trustee DelMar's question as to whether the Township could provide some income assistance to the District. The Attorney is researching the matter. At this point in time, due to the timing for preparation and filing of a 2016 tax levy, no action could be taken until prior to the preparation and approval of the Township's 2017 levy.

Trustee DelMar asked for clarification regarding the difference between BLS and ALS ambulance calls/billing. Chief May explained the difference between the two types of ambulance calls.

Discussion was conducted regarding physical agility requirements Trustee DelMar asked if District employees must successfully complete any physical agility tests on an annual basis. Chief May explained that all employees must complete an annual physical. Firefighters also do an annual consumption test with full turnout gear and SCBA. However, there are no "agility" type requirements employees must complete and pass each year.

Chief May asked the Trustees if they were amenable to considering proposals for construction of a cell tower on District property. He has received an inquiry from a company interested in pursuing a cell tower deal with the District. The Trustees agreed they would be open to considering proposals from cell tower companies.

At a later date, the Trustees would like staff to work on some sort of recognition of Trustee Brumbaugh's service to the District.--something similar to what was done when Trustee Wells' passed away.

The Chief gave the Board an update on the status of the 2016 budget. The District received approximately \$15,000 in tax receipts during the month of November. Chief May anticipates the District's deficit will be about \$50,000-\$70,000 at the end of the year, based on November year-to-date revenue and expenses.

A motion was made by Trustee DelMar to approve the 2017 Board of Trustees' meeting schedule 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 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.

A motion was made by Trustee DelMar to approve Ordinance 2016-004, An Ordinance Levying and Assessing Taxes of the Palatine Rural Fire Protection District, Cook County, Illinois for 2016 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 Murray to approve Ordinance 2016-005, An Ordinance Giving the Cook County Clerk Direction Related to the 2016 Tax Levy as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to enter Closed Session at 1:58 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 Murray. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee Murray to exit Closed Session at 2:15 p.m. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Murray voting yes and Trustee DelMar voting yes.

No action was taken as a result of the Closed Session.

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 2:16

p.m. The motion was seconded by Trustee DeIMar. A roll call vote was taken with Trustee Murray voting yes and Trustee DeIMar voting yes.

The next regular meeting of the Board of Trustees will be at 1:00 p.m. on January 9th.

Approved this 9th day of January, 2017, by a roll call vote as follows:

AYES: ___Murray & DeIMar_____

NAYS: _____0_____

ABSTAIN: _____0_____

William Murray
President pro tem
Palatine Rural Fire Protection District

ATTEST:

Aaron DeIMar
Secretary
Palatine Rural Fire Protection District