

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF FEBRUARY, 2016
AT THE PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

The special meeting of the Board of Trustees of the Palatine Rural Fire Protection District was called to order by Trustee Grosch at 10:00 a.m.

A roll call was taken, and the following Trustees were present: Glenn Grosch and William Murray. Trustee Aaron DelMar was absent. Chief Hank Clemmensen, Deputy Chief Rich May, Dr. Gerald Chapman were also present.

A motion was made by Trustee Grosch to approve the Collective Bargaining Agreement between the Palatine Rural Fire Protection District and the Palatine Rural Professional Firefighters Association Local #3764 for 2015 through 2018 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Grosch voting yes and Trustee Murray voting yes.

A motion was made by Trustee Grosch to approve the Side Letter of Agreement between the Palatine Rural Fire Protection District and Palatine Rural Professional Firefighters Association IAFF Local #3764 dated February 12, 2016 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Grosch voting yes and Trustee Murray voting yes.

Trustee Murray congratulated all parties involved for their hard work to get an agreement in place.

With no further business to come before the Board, a motion was made by Trustee Grosch to adjourn the Special Meeting of the Board of Trustees at 10:04 a.m. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Grosch voting yes and Trustee Murray voting yes.

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

AYES: __Grosch, Murray_____

NAYS: _____0_____

ABSTAIN: __DelMar_____

Glenn Grosch
President
Palatine Rural Fire Protection District

ATTEST:

Aaron DelMar
Secretary
Palatine Rural Fire Protection District