

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF APRIL, 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 Grosch at 1:03 p.m.

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

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

A motion was made by Trustee Grosch to approve the minutes from the Regular Meeting of the Board of Trustees held March 11, 2016 as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Grosch to accept the financial report for the month ended March 31, 2016 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Grosch to approve payment of the March bills which includes check numbers 17580 through 17614 for a total of \$70,089.51, payroll of \$161,584.97, and net other expenditures of \$277,550.45 for a total cost to the District of \$509,224.93. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Discussion was conducted regarding an appointment to the District's Board of Fire Commissioners. The District did receive a letter of interest and resume from Dr. Gerald Chapman, whose position as Commissioner is up for appointment this year. Based on past practice, the Board asked that staff put an advertisement in the newspaper, asking for interested candidates to submit a letter and resume to the District prior to the May Board of Trustees meeting. The Board indicated that their desire to advertise was simply based on past practice and should not reflect negatively on Dr. Chapman.

A motion was made by Trustee DelMar to table the appointment of a Fire Commissioner until the May 9, 2016 Board Meeting. The motion was seconded by Trustee Grosch. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Trustee Murray asked if there were plans for staff to attend IFCSI in Washington DC in April or IAFC-FRI in San Antonio in August. Deputy Chief May indicated he was not planning to attend either event, he was unsure about the Chief.

Deputy Chief reported that Northwest Central Dispatch received accreditation. They are the first dispatch center in the area to receive such accreditation.

Trustee DelMar asked what the current rate of funding was for the District's Firefighter Pension Fund. Deputy Chief May and Trustee Murray indicated the Pension Fund was approximately 80% funded. Trustee DelMar stated Palatine Township recently took action to fully fund their pension fund, which in turn saved Township residents thousands of dollars. Trustee DelMar would like to see the District do the same thing.

Trustee DelMar received an email from Palatine Township Trustee Kern asking questions about the District's response times. Trustee DelMar would like staff to provide him with information in response to the email. Trustee DelMar forwarded the email to Deputy Chief May for his review and response.

A motion was made by Trustee Grosch to approve the MICA 2016/2017 renewal for Liability and Workers Compensation insurance in the amount of \$206,106. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Trustee Murray reported that the Pension Board has a hearing scheduled for April 14, 2016. The purpose of this hearing is to consider whether or not the District can intervene during the Pension Hearing for FF Amy Jo Walter.

A motion was made by Trustee Grosch to enter Closed Session at 1:24 p.m. for the purpose of personnel issues per 5 ILCS 120/2 (c)(1) as part of the Open Meetings Act. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Grosch to exit Closed Session at 1:35 p.m. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

There was no action taken as a result of the Closed Session.

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 1:36 p.m. The motion was seconded by Trustee Grosch. A roll call vote was taken with Trustee Grosch voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Approved this 9th day of May, 2016, by a roll call vote as follows:

AYES: ___Murray & DelMar_____

NAYS: _____0_____

ABSTAIN: _Brumbaugh_____

Robert Brumbaugh
President
Palatine Rural Fire Protection District

ATTEST:

Aaron DelMar
Secretary
Palatine Rural Fire Protection District