

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF AUGUST, 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 1:00 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.

There were three employees and two members of the public present for the meeting. Trustee DelMar opened the floor for public comment. There were no questions or comments for the Board.

Chief May recognized former Trustee Bill Murray, and thanked him for his service to the District. Trustee DelMar, on behalf of the Board of Trustees, presented Mr. Murray with an appreciation plaque and thanked him for his service to the District.

A motion was made by Trustee DelMar to approve the minutes from the Regular Meeting of the Board of Trustees held July 10, 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 July 10, 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 July 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 July bills which includes checks numbers 18137 through 18171 for a total of \$61,690.17, payroll of \$126,947.81, and net other expenditures of \$142,178.22, for a total cost to the District of \$330,816.20. Also included in the motion is approval of check number 18172 through 18177 dated August 14, 2017 for a total of \$2,304.53. 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.

Trustee DelMar indicated he was concerned about the rather high number of sick time hours used by District employees, and questioned whether employees received flu shots. Chief May indicated the District does offer flu shots through the Hoffman Estates Osco on Palatine Road.

Chief May provided the Board with a report from his International Association of Fire Chief-FRI Conference in Charlotte in late July. Chief May will be attending the Illinois Fire Chiefs Association Conference in Peoria in October. Dawn Andriak will be attending the MICA insurance pool meeting in Normal in September.

Trustee McKanna asked Chief May about the “Call of the Month” involving District paramedics. Chief May reported that several of the District’s employees were recognized in the Northwest Community Hospital – EMS System monthly newsletter for a good patient diagnosis in the field and a rapid transfer of the patient at the hospital.

Trustee DelMar saw in the newspaper that Chief Franzgrote from Rolling Meadows will be retiring at the end of September.

A motion was made by Trustee DelMar to approve Resolution 2017-04, A Resolution to Transfer Funds to the Post Employment Healthcare Fund of the Palatine Rural Fire Protection District 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.

Trustee McKanna questioned what term of service was being paid for by the proposed FFIB expenditure for cable. Chief May indicated the proposed FFIB expenditure for cable covered the entire year. Trustee McKanna asked about the FDIC expenditure. Chief May explained that two of the District’s personnel attended the Fire Department Instructors Conference, and the FFIB was proposing to pay for the hotel for those two attendees.

A motion was made by Trustee DelMar to approve the purchase requests for the Foreign Fire Insurance Board in the amount of \$1,853.08 as submitted. 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. Trustee Delmar thanked the FFIB for making purchases that benefit the Department.

The Board recognized FF John Arthur, who made a presentation to the Board regarding the Union’s concerns.

Trustee McKanna reported that he had attended the quarterly Pension Meeting that was held prior to this Board Meeting.

A motion was made by Trustee DelMar to enter Closed Session at 1:25 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 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 exit Closed Session at 1:55 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 DelMar to adjourn the regular meeting of the Board of Trustees at 1:56 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 September 11th.

Approved this 11th day of September, 2017, by a roll call vote as follows:

AYES: __DelMar, McKanna, Moffitt__

NAYS: _____0_____

ABSENT: _____0_____

Aaron DeMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District