

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 6th DAY OF APRIL, 2019
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

Commissioner Chapman called the meeting of the Board of Fire Commissioners of the Palatine Rural Fire Protection District to order at 11:00 am.

The following Commissioners were present: Gerald Chapman, Tim Tiedje, and Rob Fleming. Chief May and Deputy Chief Mohr were also present.

Commissioner Chapman opened the floor for public comment. There were no comments or questions from the public.

A motion was made by Commissioner Tiedje to approve the minutes from the Regular Meeting held January 10, 2019 as presented. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the Closed Session minutes from the Regular Meeting held January 10, 2019 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Discussion was conducted regarding the 2019 Promotional Exam for the position of Lieutenant. Commissioner Chapman will proctor the written exam.

Chief May updated the Commissioners on the current staffing levels. There is currently one vacancy. Staff is working to process a candidate off the current Eligibility List to fill the vacancy.

Discussion was conducted regarding moving the Entry Level Exam this summer, instead of as originally planned for early 2020. The Board directed Staff to move forward with putting a plan together for the testing.

A motion was made by Commissioner Fleming to enter Closed Session at 11:27 am to discuss personnel issues per 5 ILCS 120/2 (c)(1) as part of the Open Meetings Act. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Tiedje to exit Closed Session at 11:32 am. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Tiedje to confirm that Firefighter/Paramedic Adam Mertes has satisfactorily completed his probationary period, based on Chief May's

recommendation. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

The Board's next Regular Meeting will be held on Wednesday, July 10, 2019 at 3:00 p.m.

With no further business to come before the Board, a motion was made by Commissioner Tiedje to adjourn the regular meeting of the Board of Fire Commissioners at 11:35 am. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Approved On: __July 11, 2019_____

Commissioner__Tiedje_____

Commissioner__Fleming_____

Commissioner_____