

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF OCTOBER, 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 1:30 pm.

The following Commissioners were present: Gerald Chapman and Rob Fleming. Tim Tiedje was absent. Chief May was also present.

A motion was made by Commissioner Chapman to have Commissioner Fleming serve as Secretary pro tem for this meeting. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

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

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held July 11, 2019 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

Chief May updated the Board on the Lieutenant's Promotional Exam.

Probationary Firefighter/Paramedic Kyle Zalewski successfully passed his entry exams and will be assigned to Black Shift beginning today.

A motion was made by Commissioner Fleming to approve the proposed 2020 Commissioner Budget as prepared, and direct Chief May to submit the budget to the Trustees for inclusion in the District's FY 2020 budget. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the Board of Fire Commissioners Meeting Schedule for 2020 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

Chief May updated the Board on the Entry Level testing, and provided each Commissioner with a copy of the final list. A motion was made by Commissioner Fleming to accept the Final Eligibility List for Entry Level Firefighter/Paramedic as presented, and authorize the posting of the Final Eligibility List. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

Discussion was conducted regarding Oral Interviews for the Entry Level candidates. A motion was made by Commissioner Fleming to hold Oral Interviews with ten candidates

on November 16, 2019 beginning at 9:50 am. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to enter Closed Session at 2:00 pm to discuss personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to exit Closed Session 3:50 pm. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

With no further business to come before the Board, a motion was made by Commissioner Fleming to adjourn the regular meeting of the Board of Fire Commissioners at 3:50 pm. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Fleming voting yes.

Approved On: __April 9, 2020_____

Commissioner __Chapman_____

Commissioner __Tiedje_____

Commissioner __Fleming_____