

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF AUGUST, 2020
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 at 8:02 a.m.

A roll call was taken, and the following Trustees were present via video conference: Aaron DelMar, Robert McKanna and Matt Moffitt. Chief May and Deputy Chief Mohr were also present from the station via video conference.

Trustee DelMar opened the floor for public comment. There were no members of the public present via video conference. There were no comments or questions for the Board.

A motion was made by Trustee DelMar to approve the Consent Agenda as follows:

- Item #1 – Approval of Regular Meeting Minutes – July 13, 2020
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – July 31, 2020
- Item #4 – Approval of Bill List and March expenditures – \$292,839.95
- Item #5 – Approval of additional bills – \$5,497.93

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.

Chief May reviewed items contained in the Chief's report.

Candidate Dylan Hughes started work on July 27th. He is working days for orientation purposes and to complete his Northwest Community EMS System entry testing.

Chief May has been notified of FF/PM Joe Geniesse's intent to retire in February of 2021.

Discussion was conducted regarding safety measures taken by District personnel responding to high risk areas within the District.

Discussion was conducted regarding the Chief's Referendum Memo to the Board.

With no further business to come before the Board, a motion was made by Trustee Moffitt to adjourn the regular meeting of the Board of Trustees at 8:20 a.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 8:00 a.m. on September 14, 2020.

Approved this 14th day of September, 2020, by a roll call vote as follows:

AYES: __McKanna & Moffitt_____

NAYS: _____0_____

ABSENT: __DeIMar_____

Robert McKanna
President pro tem
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District