

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 19th DAY OF FEBRUARY, 2020
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

The rescheduled regular meeting of the Board of Trustees of the Palatine Rural Fire Protection District was called to order at 4:02 p.m.

A roll call was taken, and the following Trustees were present: Aaron DelMar, Robert McKanna, and Matt Moffitt. Chief May was also present.

Trustee DelMar opened the floor for public comment. There were no members of the public present. 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 – January 13, 2020

Item #2 – Approval of Closed Session Meeting Minutes – None

Item #3 – Approval of Financial Report for month ending – January 31, 2020

Item #4 – Approval of Bill List and November expenditures – \$295,525.63

Item #5 – Approval of additional bills – None

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.

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

Chief May will be attending Legislative Day in mid-March. Chief May will be out of town beginning Wednesday, February 25th to attend a family funeral.

New employee, Adam Schallmoser, will begin working on shift next Monday, February 24th.

Chief May received notice that Attorney Jim Rock will be retiring from Ancel Glink. Chief May is waiting for information regarding the attorney that will be taking on Mr. Rock's clients, and will set up a meeting once the information has been received.

All District Trustees have completed their continuing education hours for the year.

The next Board Meeting is scheduled for March 9th at 8:00 a.m. Trustee DelMar indicated he would be out of town from February 26th – March 2nd.

Discussion was conducted regarding the District's mutual aid calls.

Chief May is working on questions for a survey he will be sending out to area districts that have been successful passing a capital bond referendum, regarding their marketing prior to the referendum.

A motion was made by Trustee DelMar to approve the Emergency Medical Services Mutual Aid Agreement with the Village of Barrington, 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 Foreign Fire Insurance Board Purchase Request in the amount of \$150. 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 purchase and installation of windows in the amount of \$5,584.00 by Hornack Home Improvements in Arlington Heights, 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.

With no further business to come before the Board, a motion was made by Trustee McKanna to adjourn the rescheduled regular meeting of the Board of Trustees at 4:22 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.

The next regular meeting of the Board of Trustees will be at 8:00 a.m. on March 9, 2020.

Approved this 9th day of March, 2020, by a roll call vote as follows:

AYES: __DelMar & McKanna_____

NAYS: _____0_____

ABSENT: __Moffitt_____

Aaron DeMar
President
Palatine Rural Fire Protection District

ATTEST:

Robert McKanna
Secretary pro tem
Palatine Rural Fire Protection District