

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF NOVEMBER, 2019
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 10:05 a.m.

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

A motion was made by Trustee Moffitt to have Trustee McKanna serve as President pro tem for this meeting. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

Trustee McKanna opened the floor for public comment. There were no questions or comments for the Board.

A motion was made by Trustee McKanna to suspend the Regular Meeting of the Board of Trustees at 10:07 a.m. in order to conduct the Budget and Appropriations Hearing for Fiscal Year 2020. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

There were no comments or questions from the public regarding the proposed Budget and Appropriations Ordinance for FY 2020.

A motion was made by Trustee McKanna to close the Budget and Appropriations Hearing at 10:08 a.m. and reconvene the Regular Meeting of the Board of Trustees at 10:08 a.m. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

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

- Item #1 – Approval of Regular Meeting Minutes – October 14, 2019
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – October 31, 2019
- Item #4 – Approval of Bill List and October expenditures – \$256,636.50
- Item #5 – Approval of additional bills – None

The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

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

Chief May reported that the Promotional Exam for the position of Fire Lieutenant has been completed. Oral Interviews with 10 candidates from the Entry Level Firefighter/Paramedic Eligibility List is scheduled to take place on November 16th.

A motion was made by Trustee McKanna to approve Ordinance #2019-001, An Ordinance Providing for Budget and Appropriations of the Palatine Rural Fire Protection District, Cook County, Illinois for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

Discussion was conducted regarding the proposed 2020 Meeting Schedule. A motion was made by Trustee McKanna to approve the 2020 meeting schedule with a start time change to 8:00 a.m. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee McKanna to approve the Foreign Fire Insurance Board purchase request in the amount of \$1,500 as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee McKanna to approve the purchase of one LUCAS Chest Compression System and accessories from Stryker Medical Corporation for a cost not to exceed \$15,000. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee McKanna to suspend the Regular Meeting of the Board of Trustees at 10:35 a.m. to wait for Probationary Firefighter/Paramedic Kyle Zalewski to return from an emergency call. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee McKanna to reconvene the Regular Meeting of the Board of Trustees at 11:03 a.m. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

Probationary Firefighter/Paramedic Kyle Zalewski was administered the Oath of Office.

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 11:10 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

The next regular meeting of the Board of Trustees will be at 10:00 a.m. on December 9, 2019.

Approved this 9th day of December, 2019, by a roll call vote as follows:

AYES: __DelMar, McKanna, Moffitt__

NAYS: _____0_____

ABSENT: _____0_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District