

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 16th DAY OF NOVEMBER, 2017
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 3:00 pm.

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

A motion was made by Commissioner Fleming to enter Closed Session at 3:03 p.m. to discuss appointment, employment, compensation, discipline, or performance of an employee. 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 3:48 p.m. 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 of Fire Commissioners asked Chief May to post a Special Meeting Notice for November 20, 2017 at 3:00 p.m. The purpose of that meeting will be to set a hearing date, process subpoenas, and determine legal representation.

With no further business to come before the Board, a motion was made by Commissioner Fleming to adjourn the special meeting of the Board of Fire Commissioners at 3:53 pm. 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.

Approved On: __January 11, 2018_____

Commissioner __Chapman_____

Commissioner __Tiedje_____

Commissioner __Fleming_____