

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE PALATINE RURAL  
FIRE PROTECTION DISTRICT  
HELD THE 17<sup>th</sup> DAY OF SEPTEMBER, 2018  
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 by Trustee DelMar at 10:03 a.m.

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

Trustee DelMar opened the floor for public comment. There were no residents present at the meeting. There were no questions or comments for the Board.

A motion was made by Trustee DelMar to approve the minutes from the Regular Meeting of the Board of Trustee held August 13, 2018 as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes. Trustee Moffitt abstained from the vote.

A motion was made by Trustee DelMar to approve the Closed Session minutes from the Regular Meeting of the Board of Trustees held August 13, 2018 as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes. Trustee Moffitt abstained from the vote.

A motion was made by Trustee DelMar to accept the financial report for month ended July 31, 2018 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 payment of the August bills which includes checks numbers 18596 through 18631 for a total of \$61,214.82, payroll of \$118,134.08, and net other expenditures of \$134,277.79, for a total cost to the District of \$313,626.69. 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 his Chief's report.

A motion was made by Trustee Delmar to enter Closed Session at 10:15 a.m. to discuss pending or imminent litigation per 5 ILCS 120/2 (c) 11, personnel issues

per 5 ILCS 120/2 (c) 1, and Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meeting Act. 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 exit Closed Session at 11:06 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.

No action was taken as a result of the Closed Session.

With no further business to come before the Board, a motion was made by Trustee DelMar to adjourn the regular meeting of the Board of Trustees at 11:06 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 9:00 a.m. on October 9, 2018.

Approved this 9<sup>th</sup> day of October, 2018, 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