

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF OCTOBER, 2018
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 3:01 pm.

The following Commissioners were present: Gerald Chapman, Tim Tiedje, and Rob Fleming. Chief May was also present.

Commissioner Chapman opened the floor for public comment. There were no members of the public present. There were no comments or questions from the public.

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held July 12, 2018 as presented. 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 approve the Closed Session minutes from the Regular Meeting held July 12, 2018 as presented. 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.

Discussion was conducted regarding the draft FY2019 Board of Fire Commissioners' budget. Chief May indicated the Board would have to conduct a Lieutenant's promotional exam in late 2019.

A motion was made by Commissioner Fleming to accept the FY2019 budget recommendations from Chief May, and forward the budget request to the Board of Trustees for inclusion in the District's FY2019 Budget. 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.

Discussion was conducted regarding the proposed Board of Fire Commissioners Meeting Schedule for 2019. The recommendation is to keep the Board meetings on the second Thursday of January, April, July, and October at 3:00 p.m.

A motion was made by Commissioner Fleming to approve the 2019 Meeting Schedule as presented. 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 enter Closed Session at 3:07 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.

A motion was made by Commissioner Tiedje to exit Closed Session at 3:23 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.

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

The Board's next Regular Meeting will be held on Thursday, January 10, 2019 at 3:00 p.m.

With no further business to come before the Board, a motion was made by Commissioner Fleming to adjourn the regular meeting of the Board of Fire Commissioners at 3:24 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 10, 2019____

Commissioner____Chapman_____

Commissioner____Tiedje_____

Commissioner_____