

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF NOVEMBER, 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 10:10 a.m.

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

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

A motion was made by Trustee Moffitt to suspend the Regular meeting of the Board of Trustees at 10:11 a.m. in order to conduct the Budget and Appropriations Hearing for fiscal year 2019. 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.

There was no one present for the Budget Hearing. There were no questions or comments about the proposed FY 2019 Budget and Appropriations Ordinance as prepared by Chief May.

Trustee DelMar indicated that the Board of Trustees held a Special Budget Workshop Meeting on October 25, 2018 for the sole purpose of discussing the proposed FY2019 Budget.

A motion was made by Trustee DelMar to close the Budget and Appropriations Hearing and reconvene the Regular Meeting of the Board of Trustees at 10:14 a.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.

A motion was made by Trustee DelMar to approve the minutes from the Regular Meeting of the Board of Trustees held October 9, 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 the Closed Session minutes from the Regular Meeting of the Board of Trustees held October 9, 2018 as presented. 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.

A motion was made by Trustee DelMar to approve the minutes from the Special Meeting of the Board of Trustees held October 25, 2018 as presented. 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.

A motion was made by Trustee DelMar to approve the Closed Session minutes from the Special Meeting of the Board of Trustee held October 25, 2018 as presented. 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.

A motion was made by Trustee DelMar to accept the financial report for month ended October 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 October bills which includes checks numbers 18662 through 18693 for a total of \$87,026.37, payroll of \$117,611.53, and net other expenditures of \$16,812.15, for a total cost to the District of \$221,450.05. Also included in the motion is approval of check number 18694 and 18701 dated November 12, 2018 for a total of \$5,677.66. 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.

Chief May provided the Board with a copy of his updated working budget, including changes suggested by the Board at their October 25th Budget Workshop Meeting.

The Chief provided the Board with the FY2019 Budget request from the Board of Fire Commissioners. The Commissioners' budget request was included in the budget documents that have been approved by the Trustees.

A motion was made by Trustee DelMar to approve Resolution 2018-007, A Resolution Making a Determination of the Amounts of Money Estimated to be Necessary to be Raised by Taxation, 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 Ordinance 2018-002, An Ordinance Providing for Budget and Appropriations of the Palatine Rural Fire Protection District, Cook County, Illinois for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019, 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 Resolution 2018-008, A Resolution Authorizing Withdrawal of the Palatine Rural Fire Protection District from the Northeastern Illinois Public Safety Training Academy, as presented. 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.

A motion was made by Trustee DelMar to approve the 2019 Board of Trustee's Meeting scheduled as presented. 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.

A motion was made by Trustee Delmar to enter Closed Session at 10:39 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 11:22 a.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.

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 Moffitt to adjourn the regular meeting of the Board of Trustees at 11:23 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 10:00 a.m. on December 10, 2018.

Approved this 10th day of December, 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