

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF JULY, 2019
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

Commissioner Tiedje 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: Tim Tiedje, and Rob Fleming. Gerald Chapman was absent. Chief May was also present.

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

Commissioner Tiedje opened the floor for public comment. There were no comments or questions from the public.

A motion was made by Commissioner Fleming to approve the minutes from the Special Meeting held April 6, 2019 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the Closed Session minutes from the Special Meeting held April 6, 2019 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held April 6, 2019 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the Closed Session minutes from the Regular Meeting held April 6, 2019 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Fleming voting yes.

Chief May updated the Board on the 2019 Lieutenant's Promotional testing process.

Chief May updated the Commissioners on the current staffing levels. FF/PM Kyle Zalewski will begin Firefighter Academy at NIPSTA on July 15th.

A motion was made by Commissioner Fleming to abolish the current Firefighter/Paramedic Eligibility List, which is scheduled to expire on February 12, 2020 because the individuals on that list have all either been hired, failed, withdrew, or failed to respond to efforts to contact them. The motion was seconded by Commissioner

Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to begin the process to establish a new Firefighter/Paramedic Eligibility List as prescribed by statute. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Fleming voting yes.

Discussion was conducted regarding the Board's next Regular Meeting which is scheduled to be held on October 10th. A motion was made by Commissioner Tiedje to change the meeting time for the Regular Meeting to 1:30 pm. The Board will conduct Oral Interviews for those employees taking part in the Lieutenant's Promotional Testing process, during the Closed Session part of that meeting. 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.

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 3:22 pm. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Fleming voting yes.

Approved On: ____October 10, 2019_____

Commissioner____Chapman_____

Commissioner____Tiedje_____

Commissioner____Fleming_____