

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF JUNE, 2019
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 at 10:05 a.m.

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

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

Trustee McKanna opened the floor for public comment. There were no questions or comments for the Board.

A motion was made by Trustee McKanna to approve the Consent Agenda as follows:

- Item #1 – Approval of Regular Meeting Minutes – May 13, 2019
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending May 31, 2019
- Item #4 – Approval of Bill List and May expenditures – \$609,735.13
- Item #5 – Approval of check #18952-18953, dated June 10 – \$1,179.46

The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

Chief May reviewed items contained in the Chief's report.

Chief May reminded the Board that Eric Anderson will be in attendance at the July 8th Board Meeting. Discussion was conducted that District 220 may also have a referendum question on the same ballot.

Discussion was conducted regarding Mobile Integrated Healthcare. A motion was made by Trustee McKanna to authorize Chief May to execute the updated Agreement between the District and Northwest Community Hospital as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

Chief May introduced Kevin Smith from Eder Casella. Kevin gave the Board an overview of the District's financial position, based on the recently completed FY2018 audit. He reports there were no significant problems found. He explained the footnote in the audit as it relates to the GASB 75 Post Employment Insurance information. Kevin

also stated that the District's staff provided all the information requested in a timely fashion. Trustee McKanna requested a copy of Kevin's notes as he presented them.

A motion was made by Trustee McKanna to accept the FY2018 Audit as prepared by Eder Casella. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee McKanna to accept the FY2018 Treasurer's Report as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee McKanna to approve Resolution 2019-007, A Resolution Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed on Public Works of Palatine Rural Fire Protection District, Cook County as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

Discussion was conducted regarding the Fire Ops 101 information the Union asked the Chief to pass along to the Board. Both Trustee McKanna and Trustee Moffitt indicated they might be interested in attending. The Board asked the Chief to have Local #3764 representatives at the July Board meeting to answer questions about the class and payment of fees.

A motion was made by Trustee McKanna to go into Closed Session at 10:49 a.m. for the purpose of discussing 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 Meetings Act. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee Moffitt come out of Closed Session at 11:01 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

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 11:01 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with 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 July 8, 2019.

Approved this 8th day of July, 2019, 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