

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF DECEMBER, 2020
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 8:04 a.m.

A roll call was taken, and the following Trustees were present via video conference: Aaron DelMar, Robert McKanna, and Matt Moffitt. Chief May and Deputy Chief Mohr were also present from the station via video conference.

Trustee DelMar opened the floor for public comment. There were no members of the public present via video conference. There was one staff member present at the fire station. There were no comments or questions for the Board.

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

- Item #1 – Approval of Regular Meeting Minutes – November 9, 2020
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – November 30, 2020
- Item #4 – Approval of Bill List and monthly expenditures – \$581,683.10
- Item #5 – Approval of additional bills – \$1,920.99

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.

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

Chief May indicated the District currently has three firefighter/paramedic vacancies. Three District employees have tested positive for COVID-19 since mid-March.

There is currently one candidate in the pre-hiring process; the current eligibility list has now been exhausted. The advertisement for entry level testing will be going out this week. The entry level testing will be conducted in January.

Chief May reported that the District's new attorney has taken care of all issues that had been waiting for legal review and/or attorney action.

The Board thanked Chief May for compiling information/results from referendums that had been on the November ballot.

Discussion was conducted regarding the proposed Letter of Engagement with Piper Sanders as it relates to a bond referendum for the Spring Consolidated Election.

A motion was made by Trustee McKanna to authorize Chief May to execute all necessary documentation to engage Piper Sanders as underwriter/placement agent as it relates to the Spring Bond Referendum. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting no, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee Moffitt to approve Ordinance 2020-002, An Ordinance Levying and Assessing Taxes of Palatine Rural Fire Protection District, Cook County, Illinois for 2020 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 Ordinance 2020-003, An Ordinance Giving the Cook County Clerk Direction Related to the 2020 Tax Levy, 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 McKanna to approve Ordinance 2020-004, An Ordinance Providing for and Requiring the Submission of the Proposition of Issuing Fire Protection Bonds to the Voters of the Palatine Rural Fire Protection District, as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting no, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee Moffitt to approve Resolution 2020-009, A Resolution to Transfer Funds to the Capital Reserve Fund of the Palatine Rural Fire Protection District, 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 Resolution 2020-010, A Resolution to Transfer Funds to the Post Employment Healthcare Fund of the Palatine Rural Fire Protection District, 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 go into Closed Session at 8:33 a.m. for the purpose of discussing personnel issues per 5 ILCS 120/2 (c) 1. 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 Moffitt to exit Closed Session at 8:52 a.m. The motion was seconded by Trustee DelMar. 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 3% raises for all non-union employees for 2021. 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.

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 8:54 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 8:00 a.m. on January 11, 2021.

Approved this 11th day of January, 2021, 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