

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF MARCH, 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 8:08 a.m.

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

Trustee DelMar opened the floor for public comment. There were no members of the public present. 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 – February 19, 2020
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – February 29, 2020
- Item #4 – Approval of Bill List and November expenditures – \$274,668.39
- Item #5 – Approval of additional bills – \$4,288.58

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

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

A short discussion was held regarding the current coronavirus outbreak.

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

A motion was made by Trustee DelMar to approve Resolution #2020-002, 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 McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

A motion was made by Trustee DelMar to approve Resolution #2020-003, A Resolution to Transfer Funds to the Capital Reserve Fund of the Palatine Rural Fire Protection District as presented. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

With no further business to come before the Board, a motion was made by Trustee DelMar to adjourn the rescheduled regular meeting of the Board of Trustees at 8:21 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes and Trustee McKanna voting yes.

The next regular meeting of the Board of Trustees will be at 8:00 a.m. on April 13, 2020.

Approved this 13th day of April, 2020, 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