

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF APRIL, 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 9:07 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 were no comments or questions for the Board.

A motion was made Trustee DelMar to have Trustee McKanna continue to serve as Treasurer of the Board of Trustees. 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 have Trustee DelMar continue to serve as President of the Board of Trustees. 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 McKanna to have Trustee Moffitt continue to serve as Secretary of the Board of Trustees. 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 the Consent Agenda as follows:
Item #1 – Approval of Regular Meeting Minutes – March 9, 2020
Item #2 – Approval of Closed Session Meeting Minutes – None
Item #3 – Approval of Financial Report for month ending – March 31, 2020
Item #4 – Approval of Bill List and March expenditures – \$467,172.61
Item #5 – Approval of additional bills – None

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.

A short discussion was held regarding the current coronavirus outbreak. FF/PM Retuerto has been assigned the task of COVID coordination for District personnel, working days for the last two weeks. He will continue to work days and hopefully be released for shift duty within the next two weeks.

The District's new employee, Josh Hoffland, started work today. The Chief anticipates he will be ready for a shift assignment in early May.

Chief May thanked Deputy Chief Mohr for working to get the District's video conferencing up and running. Many meetings have gone to the remote platform, and this new system has made it easy for all District personnel to easily participate when necessary.

Discussion was conducted regarding how the "shelter in place" mandate has and will affect the District. Chief May reported there has been a decline in emergency calls area-wide. The Chief is not sure if, when, or how the District may be affected by tax receipts. It is something he will be keeping an eye on for future consideration.

A motion was made by Trustee DelMar to approve Resolution #2020-004, A Resolution Amending Resolution #2004-005 Authorizing the Fire Chief of the Palatine Rural Fire Protection District to Expend Funds, 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 #2020-005, A Resolution Declaring an Emergency and Authorizing Emergency Expenditures, 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 reappointment of Tim Tiedje to the Palatine Rural Fire Protection District Board of Fire Commissioners for a three year term, ending in 2023. 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.

Trustee Moffitt asked Chief May to look into whether it is necessary to amend the Board's current By-Laws to reflect the changes allowing electronic meeting attendance.

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 9:32 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. Trustee DelMar's call was dropped prior to this motion.

The next regular meeting of the Board of Trustees will be at 8:00 a.m. on May 11, 2020.

Approved this 11th day of May, 2020, by a roll call vote as follows:

AYES: __McKanna & Moffitt__

NAYS: _____0_____

ABSENT: __DelMar_____

Robert McKanna
President pro tem
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District