

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF MARCH, 2018
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 by Trustee DelMar at 10:03 a.m.

A roll call was taken, and the following Trustees were present: Robert McKanna and Matt Moffitt. Trustee DelMar was absent. Chief Rich May and Assistant Chief Scott 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 employees or residents present at the meeting. There were no questions or comments for the Board.

A motion was made by Trustee McKanna to approve the minutes from the Regular Meeting of the Board of Trustees held February 12, 2018 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 the Closed Session minutes from the Regular Meeting of the Board of Trustees held February 12, 2018 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 accept the financial report for month ended February 28, 2018 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 payment of the February bills which includes checks numbers 18368 through 18400 for a total of \$73,586.50, payroll of \$124,963.76, and net other expenditures of \$70,435.12, for a total cost to the District of \$268,985.38. Also included in the motion is approval of check number 18401 dated March 12, 2018 for a total of \$146.36. 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 his Chief's report.

Chief May has received no further communication regarding the proposed cell tower on District property.

Chief May reported that two candidates are being processed. They completed their physicals last week, are scheduled for their psychological evaluations this week, with an anticipated start date of next week Monday. Chief May is also aware that one firefighter is anticipating resigning to take a position with another fire department. Chief May would like the Board's consensus to process another candidate from the eligibility list in anticipation for another vacancy. The consensus of the Board was to begin processing a third candidate from the current eligibility list.

Chief May stated that Fire Commissioner Rob Fleming's position is up for appointment/reappointment this year. Discussion was conducted regarding an appointment for the Board of Fire Commissioners. Chief May indicated that it has been past practice to put an advertisement in the newspaper for interested residents to apply for the BOFC position. The Board agreed that an advertisement should be placed in the paper asking for a letter of interest/resume from anyone interested in being considered for the position.

Trustee DelMar's position on the Board of Trustees is also up for appointment/reappointment this year by the Palatine Township Board. Chief May will make the proper notification to Palatine Township. In the past, the Township has also put a notice in the newspaper regarding the position of Trustee for the District.

A motion was made by Trustee McKanna to approve Resolution 2018-002, 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 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 2018-003, 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 Moffitt. 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 McKanna to adjourn the regular meeting of the Board of Trustees at 10:40 a.m. The motion was seconded by Trustee Moffitt. 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 April 9th.

Approved this 9th day of April, 2018, 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