

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF MAY, 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 10:07 a.m.

A roll call was taken, and the following Trustees were present: Aaron DelMar, Robert McKanna and Matt Moffitt. Chief Rich May and Assistant Chief Scott Mohr were also present.

Trustee DelMar opened the floor for public comment. There were no residents present at the meeting. There were no questions or comments for the Board.

A motion was made by Trustee Moffitt to nominate Trustee DelMar for the position of President of the Board of Trustees. The motion was seconded by Trustee McKanna. There were no other nominations for the position of President. 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 nominate Trustee McKanna for the position of Treasurer of the Board of Trustees. The motion was seconded by Trustee McKanna. There were no other nominations for the position of Treasurer. 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 nominate Trustee Moffitt for the position of Secretary of the Board of Trustees. The motion was seconded by Trustee McKanna. There were no other nominations for the position of Secretary. There were no other nominations for the position of Secretary. 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 minutes from the Regular Meeting of the Board of Trustee held April 9, 2018 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 accept the financial report for month ended April 30, 2018 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 payment of the April bills which includes checks numbers 18441 through 18480 for a total of \$80,489.17, payroll of \$136,276.41, and net other expenditures of \$13,659.62, for a total cost to the District of \$230,425.20. 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.

Trustee DelMar asked the Chief to request a quarterly statement from Sawyer Falduto.

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

Discussion was conducted regarding response times.

Chief May discussed his Springfield Legislative Day activities.

Chief May reported that no additional letters of interest for the Fire Commissioner position were received over the last month.

A motion was made by Trustee McKanna to approve the appointment of Robert Fleming to a three year term on the District's Board of Fire Commissioners. 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.

Trustee McKanna, on behalf of the Board, thanked the District's Board of Fire Commissioners for all the work they do for the entry level testing and promotional testing.

Chief May updated the Board on Mobile Integrated Healthcare. Discussions are ongoing with the RPM departments and Northwest Community Hospital to put an MIH program in place within the next several months. With the concurrence of the Board, Chief May will continue forward with the planning and possible implementation of a MIH program for the RPM departments, in conjunction with Northwest Community Hospital.

Chief May updated the Board on the Computer Aided Dispatch upgrade project for Northwest Central Dispatch.

The Oath of Office was administered to the District's newest Firefighter/Paramedics Jacob Smith and Kimberlee Gaeding.

With no further business to come before the Board, a motion was made by Trustee DelMar to adjourn the regular meeting of the Board of Trustees at 10:42 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 10:00 a.m. on June 11th.

Approved this 11th day of June, 2018, by a roll call vote as follows:

AYES: _DelMar & Moffitt_____

NAYS: _____0_____

ABSENT: ____McKanna_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District