

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF JANUARY, 2019
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

Commissioner Chapman called the meeting of the Board of Fire Commissioners of the Palatine Rural Fire Protection District to order at 3:00 pm.

The following Commissioners were present: Gerald Chapman and Tim Tiedje. Rob Fleming was absent. Chief May and Deputy Chief Mohr were also present.

Commissioner Chapman opened the floor for public comment. There were no members of the public present. There were no comments or questions from the public.

A motion was made by Commissioner Tiedje to approve the minutes from the Regular Meeting held October 9, 2018 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

A motion was made by Commissioner Tiedje to approve the Closed Session minutes from the Regular Meeting held October 9, 2018 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

A motion was made by Commissioner Tiedje to approve the minutes from the Special Meeting held November 27, 2018 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

Chief May updated the Board regarding current staffing levels. Candidate Alex Colecio started working a 40-hour work week on January 7th. He will begin NIPSTA Fire Academy on January 14th.

Discussion was conducted regarding the 2019 Promotional Exam for the position of Lieutenant. The consensus of the Board was to continue using IO Solutions for the written test and the Illinois Fire Chief's for the assessment center.

Discussion was conducted regarding Oral Interviews for the 14 candidates remaining on the Entry Level Eligibility List. Oral Interviews will be scheduled for Saturday, April 6th at beginning at 9:00 am. A motion was made by Commissioner Tiedje to schedule a Special Meeting of the Board of Fire Commissioners for the purpose of conducting oral interviews on April 6, 2019 at 9:00 am. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

Discussion was conducted regarding rescheduling the Board's regularly scheduled quarterly meeting from April 11th to April 6th, at 12:00 pm, between the morning and afternoon interviews. A motion was made by Commissioner Tiedje to reschedule the Board of Fire Commissioner's quarterly meeting for April 6, 2019, 12:00 pm. The motion

was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

A motion was made by Commissioner Tiedje to approve Resolution 2019-001, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

A motion was made by Commissioner Tiedje to enter Closed Session at 3:25 p.m. to discuss personnel issues per 5 ILCS 120/2 (c)(1) as part of the Open Meetings Act. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

A motion was made by Commissioner Tiedje to exit Closed Session at 3:42 p.m. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

No action was taken as a result of the Closed Session.

The Board's next Regular Meeting will be held on Saturday, April 6, 2019 at approximately 4:30 p.m., or immediately following the last of the scheduled oral interviews with Entry Level candidates.

With no further business to come before the Board, a motion was made by Commissioner Tiedje to adjourn the regular meeting of the Board of Fire Commissioners at 3:46 pm. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Tiedje voting yes.

Approved On: April 6, 2019

Commissioner Chapman

Commissioner Tiedje

Commissioner Fleming