

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF DECEMBER, 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 10:00 a.m.

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

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

A motion was made by Trustee DelMar to approve the minutes from the Regular Meeting of the Board of Trustees held November 12, 2018 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 the Closed Session minutes from the Regular Meeting of the Board of Trustees held November 12, 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.

Trustee DelMar asked Chief May to look into having a Consent Agenda for certain items on the meeting agenda.

A motion was made by Trustee DelMar to approve the minutes from the Special Meeting of the Board of Trustees held November 26, 2018 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 the Closed Session minutes from the Special Meeting of the Board of Trustees held November 26, 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 November 30, 2018 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 payment of the November bills which includes checks numbers 18694 through 18728 for a total of \$376,273.78, payroll of \$191,531.33, and net other expenditures of \$18,033.07, for a total cost to the District of \$585,838.18. Also included in the motion is approval of check number 18729 through 18736 dated December 10, 2018 for a total of \$19,161.14. 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 his Chief's report.

Chief May indicated that he will be on vacation for January's Board Meeting. DC Mohr will be providing reports and information to the Board in the Chief's absence.

A motion was made by Trustee DelMar to approve Ordinance 2018-003, An Ordinance Levying and Assessing Taxes of Palatine Rural Fire Protection District, Cook County, Illinois for 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 Ordinance 2018-004, An Ordinance Giving the Cook County Clerk Direction Related to the 2018 Tax Levy, 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 Resolution 2018-009, A Resolution Approving the Collective Bargaining Agreement with the Palatine Rural Professional Firefighters Association – IAFF Local #3764, 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 the purchase of one Ford Utility Vehicle from Morrow Brothers Ford, for a cost not to exceed \$30,000. Said purchase to be made in 2019, as provided for in the FY2019 Budget. 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.

Chief May distributed a copy of the 2019 Checklist of Annual Responsibilities to each Board Member. This is just a reference for the Board Members.

Trustee McKanna indicated he had made contact with D211 to discuss the possibility of having some of the students work on a video project for the District.

A motion was made by Trustee Delmar to enter Closed Session at 10:16 a.m. to discuss pending or imminent litigation per 5 ILCS 120/2 (c) 11, personnel issues per 5 ILCS 120/2 (c) 1, and Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meeting Act. 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 exit Closed Session at 10:23 a.m. 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 McKanna to approve the Benefit Packages for Chief May, Deputy Chief Mohr, and Administrative Assistant Andrlik as prepared by the Chief. 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.

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 10:25 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 January 14, 2019.

Approved this 14th day of January, 2019, by a roll call vote as follows:

AYES: _DelMar, McKanna, Moffitt____

NAYS: _____0_____

ABSENT: _____0_____

Aaron DeMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District