

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE PALATINE RURAL  
FIRE PROTECTION DISTRICT  
HELD THE 13<sup>th</sup> DAY OF MAY, 2019  
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: Aaron DelMar, Robert McKanna, and Matt Moffitt. Chief May and Deputy Chief Mohr were also present.

A moment of silence was observed in memory of Retired Captain Richard Holtz who passed away on May 10, 2019.

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

Probationary Firefighter/Paramedic Alex Colecio was administered the Oath of Office.

A motion was made by Trustee DelMar to suspend the Regular Meeting of the Board of Trustees at 10:08 a.m. for a time of pictures with FF/PM Colecio. 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 reconvene the Regular Meeting of the Board of Trustee at 10:13 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.

A motion was made by Trustee Moffitt to retain Board Officer positions as they are currently with Trustee DelMar serving as President, Trustee McKanna serving as Treasurer, and Trustee Moffitt serving as Secretary. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKann voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee Moffitt to approve the Consent Agenda as follows:

- Item #1 – Approval of Regular Meeting Minutes – April 8, 2019
- Item #2 – Approval of Closed Session Meeting Minutes – April 8, 2019
- Item #3 – Approval of Financial Report for month ending April 30, 2019
- Item #4 – Approval of Bill List and March expenditures – \$241,399.91
- Item #5 – Approval of check #18884 – \$425.57

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.

Chief May has contacted Eric Anderson, and he is available to attend the June 10<sup>th</sup> Board Meeting to discuss the possibility of a future referendum/bond issue for the District. Trustee DelMar indicated he would not be in attendance at the June Board Meeting. Chief May will contact Eric to see if he can attend the July Board Meeting.

Discussion was conducted regarding the appointment of a Fire Commissioner. A motion was made by Trustee Moffitt to reappoint Dr. Gerald Chapman to the Board of Fire Commissioners for a three-year term, which would expire in 2022. 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 DelMar thanked Dr. Chapman for his past and present service to the District as Trustee, Commissioner, and a management representative during contract negotiations with Local #3654.

A motion was made by Trustee Moffitt to approve the purchase of three sets of Globe turnout gear for a cost not to exceed \$6,930. 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.

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 10:34 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.

The next regular meeting of the Board of Trustees will be at 10:00 a.m. on June 10, 2019.

Approved this 10th day of June, 2019, 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