

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF JANUARY, 2021
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, Tim Tiedje, and Rob Fleming. 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, and there were no comments or questions for the Board.

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held October 8, 2020 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Tiedje to approve the Closed Session minutes from the Regular Meeting held October 8, 2020 as presented. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Chief May updated the Board on the District's current staffing.

Deputy Chief Mohr updated the Board regarding the 2021 Entry Level Testing. Applications will be available through January 22nd. The written test is scheduled to be administered via "@Home Testing", which will take place the week of February 22nd. DC Mohr would like the Board of Fire Commissioners to schedule Oral Interviews for some time in late March.

A motion was made by Commissioner Tiedje to schedule Oral Interviews for Entry Level candidates on March 27th beginning at 8:30 am. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to abolish the current Firefighter/Paramedic Eligibility List, which is scheduled to expire on October 10, 2021 because the individuals on that list have all either been hired, failed, withdrew, or failed to respond to efforts to contact them. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to enter Closed Session at 3:17 pm to discuss Personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with

Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to exit Closed Session at 3:25 pm. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

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 3:26 pm. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Approved On: _March 27, 2021_____

Commissioner__Chapman_____

Commissioner__Tiedje_____

Commissioner__Fleming_____