

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF JULY, 2021
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 at 8:03 a.m.

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

Trustee DelMar opened the floor for public comment. There was one member of the public present. There were no comments or questions for the Board.

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

- Item #1 – Approval of Regular Meeting Minutes – June 14, 2021
- Item #2 – Approval of Closed Session Meeting Minutes – June 14, 2021
- Item #3 – Approval of Financial Report for month ending – June 30, 2021
- Item #4 – Approval of Bill List and monthly expenditures – \$214,054.76
- Item #5 – Approval of additional bills – \$17,784.29

The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

Acting Chief Mohr reviewed items contained in the Chief's Report

Chief Mohr updated the Board on current staffing levels. The Board of Fire Commissioners will be conducting entry level candidate interviews on July 31, 2021.

Chief Mohr and Lieutenant Christie will be attending FDIC in Indianapolis, in early August, to begin the process of gathering information for vehicle purchases in early 2022.

The Chief indicated he is planning to have Open House on September 11, 2021. It may be a smaller version compared to previous years, but he believes it is important to hold this event this year.

A motion was made by Trustee Moffitt to approve Resolution 2021-004, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings as presented. The motion was seconded Trustee DelMar. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to enter Closed Session at 8:18 a.m. for the purpose of discussing Personnel Issues per 5 ILCS 120/2 (c) 1 and Collective

Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meetings Act. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to leave Closed Session at 9:20 a.m. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to schedule a Special Board of Trustees Meeting for July 30, 2021 at 9:00 a.m. Trustee DelMar asked Staff to post the proper notices. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to reschedule the Regular August Meeting of the Board of Trustee to August 16, 2021 at 8:00 a.m. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

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 9:21 a.m. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes and Trustee Moffitt voting yes.

The next regular meeting of the Board of Trustees will be at 8:00 a.m. on August 16, 2021.

Approved this 16th day of August, 2021, by a roll call vote as follows:

AYES: _DelMar, McKanna, Moffitt_____

NAYS: _____0_____

ABSENT: _____0_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District