

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF SEPTEMBER, 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 8:00 a.m.

A roll call was taken, and the following Trustees were present and in person at Station #36: Robert McKanna. Trustee DelMar and Trustee Moffitt was present via video conference. Acting Chief Mohr was also present and in person at Station #36.

Trustee DelMar opened the floor for public comment. There were no members of the public present and four employees 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 – August 16, 2021
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – August 31, 2021
- Item #4 – Approval of Bill List and monthly expenditures – \$330,651.62
- Item #5 – Approval of additional bills – \$7,059.70

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.

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

Chief Mohr updated the Board on current staffing levels. Trustee Moffitt and the Board thanked all the District employees who have stepped up and worked extra shifts while new employees are being processed to fill vacancies.

Discussion was conducted regarding ambulance billing. Acting Chief Mohr is looking into some additional possibilities as it relates to increasing ambulance fees. If further discussion or action is needed, the matter will be on the October Meeting agenda.

A motion was made by Trustee DelMar to reschedule the October Board of Trustees Meeting to October 18th at 8:00 am. 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 McKanna reported that he will be attending Pension Training later in September.

A motion was made by Trustee DelMar to enter Closed Session at 8:17 a.m. to discuss 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 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 leave Closed Session at 8:37 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.

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 8:38 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 8:00 a.m. on October 18, 2021.

Approved this 18th day of October, 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