

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF OCTOBER, 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 and William Murray. Acting Chief Scott Mohr was also present.

A motion was made by Commissioner Chapman to have Commissioner Murray serve as Secretary pro tem for this meeting. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

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 Murray to approve the minutes from the Regular Meeting held July 8, 2021 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

A motion was made by Commissioner Murray to approve the Closed Session minutes from the Regular Meeting held July 8, 2021 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Murray voting yes.

A motion was made by Commissioner Murray to approve the minutes from the Special Meeting held July 31, 2021 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

A motion was made by Commissioner Murray to approve the Closed Session minutes from the Special Meeting held July 31, 2021 as presented. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

Commissioner Chapman recapped the August 16, 2021 meeting with the Board of Trustees and drafted a report for the Commissioners.

Acting Chief Mohr updated the Board on the District's current staffing.

A motion was made by Commissioner Chapman to approve the 2022 meeting schedule as presented. The meetings will be held at 3:00 p.m. on January 13, 2022; April 14, 2022; July 14, 2022; and 13, 2022. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

A motion was made by Commissioner Murray to approve the 2022 BOFC Budget as presented, and authorize Acting Chief Mohr to present it to the Board of Trustees for inclusion in the District's 2022 budget. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

Discussion was conducted regarding entry level testing in 2022.

A motion was made by Commissioner Chapman authorizing Acting Chief Mohr to execute an agreement with IO Solutions to conduct the 2022 Entry Level Testing process for a cost not to exceed \$4,000. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

A motion was made by Commissioner Chapman to approve the letter for FF/PM Tortorelli indicating he has successfully completed his probationary period with the District, as recommended by Staff. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

The next Regular Meeting will be held January 13, 2022 at 3:00 pm.

With no further business to come before the Board, a motion was made by Commissioner Chapman to adjourn the regular meeting of the Board of Fire Commissioners at 3:19 pm. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

Approved On: 01/13/2022

Commissioner Herold D. Chapman

Commissioner [Signature]

Commissioner W. S. Murray