

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF MARCH, 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 8:01 a.m.

A roll call was taken, and the following Trustees were present via video conference: Aaron DelMar, Robert McKanna, and Matt Moffitt. Chief May and Deputy Chief Mohr were also present from the station via video conference.

Trustee DelMar opened the floor for public comment. There was one resident present via video conference. 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 – February 8, 2021
Item #2 – Approval of Closed Session Meeting Minutes – None
Item #3 – Approval of Financial Report for month ending – February 28, 2021
Item #4 – Approval of Bill List and monthly expenditures – \$299,377.51
Item #5 – Approval of additional bills – \$21,050.60

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.

Chief May reviewed items contained in the Chief's report.

Overtime is up, due to current staffing levels.

The Village of Palatine announced the retirement of Chief Scott Andersen and the promotion of Deputy Chief Pat Gratianna to Fire Chief.

The process for Entry Level Testing continues. There are 34 candidates on the new Eligibility List. The Board of Fire Commissioners will be interviewing the top 15 at the end of March.

Discussion was conducted regarding the upcoming referendum. The District's first informational mailing has arrived in mailboxes. The few responses the Chief has received have been positive. The second mailer is in production and is scheduled to go out next week, right before early voting begins.

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 8:19 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 April 12, 2021.

Approved this 12th day of April, 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