

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF JUNE, 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: Robert McKanna, and Matt Moffitt. Chief May and Deputy Chief Mohr were also present. Aaron DelMar was absent.

Trustee Moffitt opened the floor for public comment. There was one member of the public present via video conference and one person present at the station. There were no comments or questions for the Board.

A motion was made by Trustee McKanna to have Trustee Moffitt serve as President pro tem for this meeting and Trustee McKanna to serve as Secretary pro tem for this meeting. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

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

- Item #1 – Approval of Regular Meeting Minutes – May 10, 2021
- Item #2 – Approval of Closed Session Meeting Minutes – May 10, 2021
- Item #3 – Approval of Financial Report for month ending – May 31, 2021
- Item #4 – Approval of Bill List and monthly expenditures – \$650,801.54
- Item #5 – Approval of additional bills – \$0.00

The motion was seconded by Trustee McKanna. A roll call vote was taken with 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.

Chief Mohr reported that the District received Bond funds on June 1, 2021. The Bond paperwork is in process with Cornerstone Bank, once all signatures have been secured from the Bank, the paperwork will be filed with Cook County by the District's Bond Counsel. There was some discussion as to what was next as it relates to vehicle purchases. Chief Mohr indicated the District would probably look to replace Engine 36 first. Personnel can begin looking at vehicle information and formulating specifications, but the actual payment/order for vehicles would need to wait until January, 2022.

A motion was made by Trustee Moffitt to accept the FY 2020 Treasurer's Report as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

A motion was made by Trustee McKanna to enter Closed Session at 8:26 a.m. for the purpose of discussing Personnel Issues per 5 ILCS 120/2 (c) 1 as part of the Open Meetings Act. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

Chief Mohr placed the person attending the Meeting via Zoom into a waiting room.

A motion was made by Trustee Moffitt to leave Closed Session at 8:48 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee McKanna voting yes and Trustee Moffitt voting yes.

There was no action taken as a result of the Closed Session.

There was no one in the Zoom waiting room upon return to the Regular Meeting.

With no further business to come before the Board, a motion was made by Trustee Moffitt to adjourn the regular meeting of the Board of Trustees at 8:50 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with 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 July 12, 2021.

Approved this 12th day of July, 2021, by a roll call vote as follows:

AYES: __DelMar & Moffitt_____

NAYS: _____0_____

ABSENT: _____0_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District