

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF JULY, 2022
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, Tim Tiedje, and William Murray. Chief Kurka was also present.

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 April 14, 2022 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

Chief Kurka updated the Board on the District's current staffing.

The District is currently fully staffed. Deputy Chief Mohr informed the Chief and the Board of Trustees of his intent to retire with his last day in the office being June 17, 2022. At this point in time there is no plan to fill the Deputy Chief position.

Chief Kurka updated the Board on the District's probationary firefighters.

Discussion was conducted regarding the 2022 Lieutenant's Promotional Testing. A motion was made by Commissioner Tiedje to change the start time for the October 13, 2022 Regular Meeting of the Board of Fire Commissioner to 2:45 pm with the meeting being held at Cornerstone Bank in Palatine. Lieutenant candidate interviews will begin at 3:00 pm, and the regular portion of the meeting will begin after the candidate interviews are complete. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

A motion was made by Commissioner Murray to approve Resolution 2022-002, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

Discussion was conducted regarding scoring for the upcoming Lieutenant's promotional testing.

A motion was made by Commissioner Tiedje to use the written test date of October 18, 2022 as the basis for the awarding of seniority points for the candidates. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner

Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

Discussion was conducted regarding the awarding of points for certificates candidates have received. The Board was in agreement that points will be awarded for provisional certificates held by candidates.

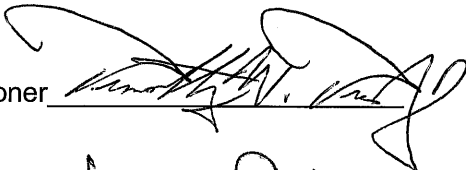
Discussion was conducted regarding merit evaluations and scoring of candidates. Discussion was conducted regarding the written test. The District will not receive a scoring key. The candidate's answer sheets will be forwarded to IOSolutions by 1:00 pm on October 18th, and they should be able to get the scores back to the District later that day.

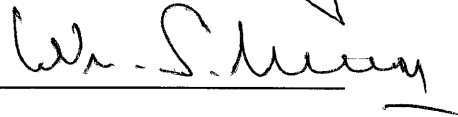
The Board agreed that they will not need a special meeting to validate the final scores, they will leave that up to the Chief.

The next Regular Meeting will be held October 13, 2022 at 2:45 pm at Cornerstone Bank in Palatine.

With no further business to come before the Board, a motion was made by Commissioner Murray to adjourn the regular meeting of the Board of Fire Commissioners at 3:31 pm. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

Approved On: October 13, 2022

Commissioner 

Commissioner 

Commissioner _____