

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF JANUARY, 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 and Deputy Chief Mohr were 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 October 14, 2021 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.

Chief Kurka updated the Board on the 2022 Entry Level Testing.

A motion was made by Commissioner Tiedje to approve Resolution 2022-001, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings as presented. The motion was seconded by Trustee 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 2022 Lieutenant's Promotion Testing. The Board directed Chief Kurka to move forward with making arrangement for promotional written test being prepared and administered by IO Solutions and the Candidate Assessment Center administered by the Illinois Fire Chiefs. Chief Kurka will have information for the Board at the Regular April meeting.

A motion was made by Commissioner Tiedje to approve the letter for FF/PM McDermott 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, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

A motion was made by Commissioner Tiedje to schedule a Special Meeting for March 26, 2022 at 9:00 am to conduct Oral Interviews with Entry Level 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.

The next Regular Meeting will be held April 14, 2022 at 3:00 pm.

With no further business to come before the Board, a motion was made by Commissioner Tiedje to adjourn the regular meeting of the Board of Fire Commissioners at 3:40 pm. 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.

Approved On: April 14, 2022

Commissioner Harold D Chapman

Commissioner W. S. Murray

Commissioner _____