

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF APRIL, 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 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 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.

A motion was made by Commissioner Murray to approve the minutes from the Regular Meeting held January 13, 2022 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 minutes from the Special Meeting held March 26, 2022 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 March 26, 2022 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.

Chief Kurka updated the Board on the District's current staffing and the status of four candidates currently processing.

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 Murray to approve Staff posting the reading list for the upcoming Lieutenant's Promotional Testing 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 tentative testing schedule for the upcoming Lieutenant's Promotional Testing as amended. 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 contract with IO Solutions for the written exam portion of the Lieutenant's Promotional Testing for a cost not to exceed \$650. 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 contract with the Illinois Fire Chiefs Association for the Lieutenant's Promotional Virtual Assessment Center portion of the Lieutenant's Promotional Testing for a cost not to exceed \$7,000. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

Chief Kurka reported that the Board of Trustees will be advertising for the position of Fire Commissioner for the District. Commissioner Chapman's position is up for appointment/reappointment.

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

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 3:32 pm. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes and Commissioner Murray voting yes.

Approved On: July 14, 2022

Commissioner David D Chapman

Commissioner [Signature]

Commissioner Wm S. Murray