

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 26th DAY OF MARCH, 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 9:00 am.

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 enter Closed Session at 9:04 am to discuss Personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The Board indicated they will be conducting Oral Interviews with Entry Level Firefighter/Paramedic candidates. 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.

A motion was made by Commissioner Tiedje to exit Closed Session at 11:40 am and suspend the Special Meeting for a lunch break. 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 reconvene the Special Board Meeting at 12:45 pm and enter Closed Session to discuss Personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The Board indicated they will be continuing Oral Interviews with Entry Level Firefighter/Paramedic candidates. 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.

A motion was made by Commissioner Tiedje to exit Closed Session at 2:17 pm and suspend the Special Meeting until the arrival of the next candidate. 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 reconvene the Special Board Meeting at 2:43 pm and enter Closed Session to discuss Personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The Board indicated they will be continuing Oral Interviews with Entry Level Firefighter/Paramedic 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.

A motion was made by Commissioner Tiedje to exit Closed Session at 3:09 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.

A motion was made by Commissioner Chapman to confirm nine candidates passed the Oral Interview and one candidate did not. 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.

A motion was made by Commissioner Murray to approve the posting of the final eligibility list, based on the completion of Oral Interviews. 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.

With no further business to come before the Board, a motion was made by Commissioner Tiedje to adjourn the special meeting of the Board of Fire Commissioners at 3:15 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 Fleming voting yes.

Approved On: April 14, 2022

Commissioner Geord D Chapman

Commissioner Wm S Murray

Commissioner _____