

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF JANUARY, 2020
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 8:09 a.m.

A roll call was taken, and the following Trustees were present: Aaron DelMar, Robert McKanna, and Matt Moffitt. Chief May and Deputy Chief Mohr were also present.

Trustee DelMar opened the floor for public comment.

Fire Chief Jim Arie, Barrington Fire Department, was recognized by the Board. Chief Arie stated that he would be retiring in March. He wanted to publicly thank Chief Rich May and District personnel for working with the Barrington Fire Department during his tenure as Chief. Chief Arie praised the professionalism of everyone associated with the District.

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

- Item #1 – Approval of Regular Meeting Minutes – December 9, 2019
- Item #2 – Approval of Closed Session Meeting Minutes – December 9, 2019
- Item #3 – Approval of Financial Report for month ending – December 31, 2019
- Item #4 – Approval of Bill List and November expenditures – \$190,759.33
- Item #5 – Approval of additional bills – \$47,002.32

The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

Chief May reviewed items contained in the Chief's report.

Chief May gave each of the Trustees a Challenge Coin that was designed to recognize and celebrate the District's 25th Anniversary. The coins will be distributed throughout the year to employees and friends of the District. A version of the coin also appears as an applique on the District's fire vehicles.

Chief May reported that the bay floor door warning system has been installed. The District saved some money on the project by having personnel do the purchasing of parts and the installation of the system.

District personnel also did a major overhaul of the deck off the kitchen during the month of January.

On January 4th, a Retirement ceremony was held for Firefighter/Paramedic Scott Hildebrandt, who completed 25 years of service to the District. His last official day with the District will be February 11th.

Chief May is happy to report that the District's front line engine is back in service after some extensive repairs to the turbo charger and pump controller during the month of January.

A brief discussion was conducted regarding a possible Referendum. The Board asked the Chief to have additional information, including deadline dates and language that will appear on the ballot for the Trustees at the February meeting.

A motion was made by Trustee DelMar to approve Resolution #2020-001, 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 McKanna. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

Chief May reminded the Trustees about the upcoming Northern Illinois Alliance of Fire Protection Districts Annual Conference coming up at the end of January. All Board Members are scheduled to attend the Friday sessions.

Trustee DelMar indicated he would not be at the February Board 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 8:28 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes, 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 February 10, 2020.

Approved this 19th day of February, 2020, by a roll call vote as follows:

AYES: ___DelMar, McKanna, Moffitt___

NAYS: _____0_____

ABSENT: _____0_____

Aaron DelMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District