

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF JUNE, 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 8:05 a.m.

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

Trustee DelMar opened the floor for public comment. There were no members of the public present via video conference. There were no comments or questions for the Board.

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

- Item #1 – Approval of Regular Meeting Minutes – May 11, 2020
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – May 31, 2020
- Item #4 – Approval of Bill List and March expenditures – \$613,089.70
- Item #5 – Approval of additional bills – \$11,067.63

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 reported that Lt. John Thalman has submitted a letter to the District, indicating he will be retiring mid-July. Staff has begun the process to hire a candidate off the District's current Entry Level Eligibility List.

The Cook County tax report may be released this week.

A motion was made by Trustee DelMar to approve the FY 2019 Treasurer's Report as prepared. 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 introduced Eric Anderson from Piper Sandler. Discussion was conducted regarding a possible District referendum, and the timing for a ballot item in November, 2020 or April, 2021.

With no further business to come before the Board, a motion was made by Trustee McKanna to adjourn the regular meeting of the Board of Trustees at 8:37 a.m. 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.

The next regular meeting of the Board of Trustees will be at 8:00 a.m. on July 13, 2020.

Approved this 13th day of July, 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