

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF JANUARY, 2019
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 by Trustee DelMar at 10:00 a.m.

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

Trustee DelMar opened the floor for public comment. There were no residents present at the meeting. There were no questions or comments for the Board.

A motion was made by Trustee DelMar to approve the minutes from the Regular Meeting of the Board of Trustees held December 10, 2018 as presented. 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.

A motion was made by Trustee DelMar to approve the Closed Session minutes from the Regular Meeting of the Board of Trustees held December 10, 2018 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.

A motion was made by Trustee DelMar to accept the financial report for month ended January 31, 2019 as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to approve payment of the December bills which includes checks numbers 18729 through 18761 for a total of \$49,155.39 payroll of \$130,604.52, and net other expenditures of \$16,604.75, for a total cost to the District of \$196,364.66. Also included in the motion is approval of check number 18662 and 18663 dated January 14, 2019 for a total of \$2,484.76. 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.

Deputy Chief Mohr reviewed items contained in the Chief's report.

Discussion was conducted regarding the Chief's End of the Year Memo. The Board asked Staff to provide an updated long term financial outlook at the March or April Board Meeting.

Discussion was conducted regarding firefighter retention. The Board asked Staff to research what other department's policies are for firefighter retention and educational reimbursement. The Trustees also suggested that Staff talk with the Board of Fire Commissioners for ideas they may have on employee retention. If possible, the Board would like to discuss and make changes to policies prior to the District hiring another entry level firefighter.

A motion was made by Trustee DelMar to approve Resolution 2019-001, 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.

Discussion was conducted regarding the information Chief May provided for possibly going to a Consent Agenda format for Board Meetings. The Board directed Staff to move forward with instituting the Consent Agenda concept.

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 10:29 a.m. The motion was seconded by Trustee DelMar. 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 10:00 a.m. on February 11, 2019.

Approved this 11th day of March, 2019, 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