

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF AUGUST, 2021
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

The Special Meeting of the Board of Trustees of the Palatine Rural Fire Protection District was called to order at 9:02 a.m.

A roll call was taken, and the following Trustees were present via video conference: Aaron DelMar and Matt Moffitt. Robert McKanna was in person at the fire station. Dave Slivinski was also present at the fire station, representing the Illinois Fire Chiefs Assessment & Consulting Services.

Trustee DelMar opened the floor for public comment. There was no one from the public present. There were no comments or questions for the Board.

A motion was made by Trustee DelMar to enter Closed Session at 9:03 a.m. for the purpose of discussing Personnel Issues per 5 ILCS 120/2 (c) 1 as part of the Open Meetings Act. The motion was seconded by Trustee Moffitt.

Discussion was conducted regarding meeting via Zoom. Trustee DelMar, as President of the Board, indicated pandemic conditions continue to exist, and as such, meeting via Zoom is acceptable for District meetings going forward, until further notice.

A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Moffitt voting yes. Dawn Andriik was excused from the Closed Session.

A motion was made by Trustee DelMar to leave Closed Session at 9:57 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.

With no further business to come before the Board, a motion was made by Trustee DelMar to adjourn the special meeting of the Board of Trustees at 9:57 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.

Approved this 16th day of August, 2021, by a roll call vote as follows:

AYES: __DelMar, McKanna, Moffitt__

NAYS: _____0_____

ABSENT: _____0_____

Aaron DeMar
President
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District