

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF JUNE, 2020
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 9:33 am.

The following Commissioners were present: Gerald Chapman, Tim Tiedje, and Rob Fleming. Chief May 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 Tiedje to nominate Commissioner Chapman for the position of President of the Board of Fire Commissioners. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to nominate Commissioner Tiedje for the position of Secretary of the Board of Fire Commissioners. The motion was seconded by Commissioner Chapman. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held April 9, 2020 as presented. 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.

Chief May updated the Board on the District's current staffing levels. Lieutenant John Thalman has provided the Chief with notice of his plan to retire at the end of July.

Discussion was conducted regarding Entry Level testing. The Board directed Chief May to put the matter on the agenda for the October meeting, allowing for discussion regarding a timeline and all pertinent information to move forward with establishing a new Entry Level Firefighter Eligibility list.

A motion was made by Commissioner Fleming to enter Closed Session at 9:48 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 Fleming voting yes.

A motion was made by Commissioner Fleming to exit Closed Session at 12:12 pm and suspend the Regular Meeting for a lunch break. 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.

A motion was made by Commissioner Fleming to reconvene the Regular Board Meeting at 1:25 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 Fleming voting yes.

A motion was made by Commissioner Fleming to exit Closed Session at 2:00 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.

The Board asked Chief May to provide them with an updated the Eligibility List, based on the Interview results.

With no further business to come before the Board, a motion was made by Commissioner Fleming to adjourn the regular meeting of the Board of Fire Commissioners at 2:05 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: ___October 8, 2020_____

Commissioner___Chapman_____

Commissioner___Tiedje_____

Commissioner___Fleming_____