

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF FEBRUARY, 2021
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 8:02 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 was one resident present via video conference. There were no comments or questions for the Board.

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

- Item #1 – Approval of Regular Meeting Minutes – January 11, 2021
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – January 31, 2021
- Item #4 – Approval of Bill List and monthly expenditures – \$260,907.45
- Item #5 – Approval of additional bills – \$11,091.17

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 reviewed items contained in the Chief's report.

Overtime is up, due to current staffing levels.

The process for Entry Level Testing continues. There were 62 applicants. The review off all application paperwork is being done by the testing company. The written test will be conducted later in February.

The kitchen renovations have been completed. There are a few small items to be addressed, but a big thank you to all District personnel that donated time and skills to get the work done.

The Chief updated the Board on the Bradwell fire.

Discussion was conducted regarding the upcoming referendum. Chief May provided each of the Board members with information on two marketing firms that have done similar projects in the area. Trustee DelMar disclosed that he has a working relationship with both companies that provided information to the District.

A motion was made by Trustee McKanna to move forward and engage the services of Kitty Weiner to help the District with the distribution of information regarding the upcoming referendum. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar abstaining from the vote, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

A motion was made by Trustee DelMar to approve the purchase of one Zoll X-Series monitor and accessories from Zoll Medical Corporation for \$34,978.72. 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 McKanna to approve the Foreign Fire Insurance Board purchase request in the amount of \$3,590.00 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 purchase of one set of windows by Hornak Home Improvement in the amount of \$6,092.00 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.

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 8:25 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 8:00 a.m. on March 8, 2021.

Approved this 8th day of March, 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