

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF JULY, 2018
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 3:00 pm.

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. There were no comments or questions from the public.

Chief May reported that the District's Board of Trustees, at their May Board Meeting, reappointed Mr. Rob Fleming for another three year term.

A motion was made by Commissioner Fleming to nominate Commissioner Chapman as Chairman of the Board of Fire Commissioners. The motion was seconded by Commissioner Tiedje. There were no other nominations for Chairman. 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 as Secretary of the Board of Fire Commissioners. The motion was seconded by Commissioner Chapman. There were no other nominations for Secretary. 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 12, 2018 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.

A motion was made by Commissioner Fleming to approve the minutes from the Special Meeting held April 28, 2018 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.

A motion was made by Commissioner Tiedje to approve the Closed Session minutes from the Special Meeting held April 28, 2018 as presented. 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.

Discussion was conducted regarding the proposed amendments to the Board of Fire Commissioners' Rules and Regulations. A motion was made by Commissioner Tiedje to approve the Board of Fire Commissioners' Rules and Regulations as amended on July 12, 2018. 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.

Discussion was conducted regarding a Lieutenants Promotional exam in 2019. Chief May indicated the current list expires in mid-October of 2019.

A motion was made by Commissioner Fleming to enter Closed Session at 3:23 p.m. 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 3:45 p.m. 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.

No action was taken as a result of the Closed Session.

The Board's next Regular Meeting will be held on Thursday, October 11, 2018 at 3:00 p.m.

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 3:47 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 9, 2018_____

Commissioner____Chapman_____

Commissioner____Tiedje_____

Commissioner____Fleming_____