

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF FEBRUARY, 2018
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 9:50 a.m.

A roll call was taken, and the following Trustees were present: Aaron DelMar, Robert McKanna and Matt Moffitt. Chief Rich May and Assistant Chief Scott Mohr were also present.

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

Firefighter/Paramedic Tony Christie was administered the Oath of Office and promoted to the position of Lieutenant. A motion was made by Trustee DelMar to suspend the Regular Meeting of the Board of Trustees at 9:58 a.m. for a time of cake and coffee. 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 reconvene the Regular Meeting of the Board of Trustees at 10:10 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.

A motion was made by Trustee DelMar to approve the minutes from the Regular Meeting of the Board of Trustee held January 8, 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 accept the financial report for month ended January 31, 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 payment of the January bills which includes checks numbers 18331 through 18367 for a total of \$113,580.65, payroll of \$124,821.13, and net other expenditures of \$126,416.76, for a total cost to the District of \$364,818.54. Also included in the motion is approval of checks numbers 18368 through 18371 dated February 12, 2018 for a total of

\$599.80. 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.

Chief May reviewed items contained in his Chief's report.

Discussion was conducted regarding the Board's meeting schedule for 2018. Trustee McKanna indicated that a mistake was made last month when rescheduling four of the 2018 Board Meetings. The meeting time change for the February, May, August, and November should have been moved to a later start time, rather than the earlier start time of 9:00 am. After further discussion, the Board agreed to move the start time for all remaining (March through December) 2018 Board Meetings to a 10:00 a.m. start time.

A motion was made by Trustee McKanna to approve the Foreign Fire Insurance Board's purchase request in the amount of \$2,587.44 as presented. The motion was seconded by Trustee Moffitt. A roll call vote was taken with Trustee DelMar voting no, Trustee McKanna voting yes, and Trustee Moffitt voting yes.

Discussion was conducted regarding the District's Liability and Worker's Compensation Insurance. The Board authorized Chief May to execute all necessary documents in order to make the change from MICA coverages to IPRF and liability coverages as recommended by Corkill Insurance Agency.

Discussion was conducted regarding the cell tower proposal. The Board asked the Chief to counter with a \$2,500 monthly rental amount.

A motion was made by Trustee McKanna to enter Closed Session at 10:48 a.m. to discuss the Collective Bargaining Agreement per 5 ILCS 120/2 (c) 2 as part of the Open Meeting Act. 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 exit Closed Session at 10:59 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.

With no further business to come before the Board, a motion was made by Trustee DelMar to adjourn the regular meeting of the Board of Trustees at 10:59 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.

The next regular meeting of the Board of Trustees will be at 10:00 a.m. on March 12th.

Approved this 12th day of March, 2018, by a roll call vote as follows:

AYES: __McKanna & Moffitt_____

NAYS: _____0_____

ABSENT: _____0_____

Robert McKanna
President pro tem
Palatine Rural Fire Protection District

ATTEST:

Matt Moffitt
Secretary
Palatine Rural Fire Protection District