MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL FIRE PROTECTION DISTRICT HELD THE 27th DAY OF SEPTEMBER, 2022 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 3:02 pm.

The following Commissioners were present: Gerald Chapman, Tim Tiedje, and William Murray. Chief Kurka was also present.

Lt. Tony Christie and FF/PM Chris Annoreno were present at the meeting. The purpose of this meeting is for the Board of Fire Commissioners to hear an appeal from FF/PM Annoreno as it relates to Chief Kurka's decision to disqualify FF/PM Annoreno from continuing with the Lieutenant's promotional process.

A motion was made by Commissioner Murray to enter Closed Session at 3:02 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 Murray voting yes.

A motion was made by Commissioner Tiedje to leave Closed Session at 3:34 pm. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

Commissioner Chapman thanked FF/PM Annoreno for his honesty. Commissioner Chapman indicated the Board's authority is limited in this matter.

Commissioner Tiedje indicated the Board of Fire Commissioners has the utmost respect for FF/PM Annoreno and empathy for all of the District's firefighters.

A motion was made by Commissioner Tiedje to not allow FF/PM Annoreno to be considered for promotion at this time for this test. This in no way precludes FF/PM Annoreno from challenging future promotional test with the District. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

Discussion was conducted regarding the Lieutenant's Promotional written exam on October 18, 2022. Commissioner Murray will be able to proctor the test from 10:00 am until 12:00 pm at Cornerstone Bank.

Chief Kurka updated the Commissioners on the District's current staffing levels. Probationary FF/PM Scott Christian resigned as of September 5, 2022. The next candidate on the eligibility list indicated he wasn't interested in the position. The final candidate on the eligibility list is schedule to take his national paramedic registry test in a few weeks. Chief Kurka will be contacting him to see if he passed his test and would be interested in a position with the District.

The next Regular Meeting will be held October 13, 2022 at 2:45 pm at Cornerstone Bank in Palatine.

With no further business to come before the Board, a motion was made by Commissioner Tiedje to adjourn the Special Meeting of the Board of Fire Commissioners at 4:18 pm. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Murray voting yes.

Approved On: Detaber 13, 2022
Commissioner I and Market
Commissioner J. S. Musy
Commissioner