

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 16th DAY OF APRIL, 2021
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

The special meeting of the Board of Trustees of the Palatine Rural Fire Protection District was called to order at 8:01 a.m.

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

A motion was made by Trustee DelMar to enter Closed Session at 8:01 a.m. for the purpose of discussing Personnel Issues per 5 ILCS 120/2 (c) 1 as part of the Open Meetings Act. 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.

A motion was made by Trustee DelMar to leave Closed Session at 9:35 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.

Trustee DelMar asked staff to post a notice for a Special Meeting to be held Thursday, April 22, 2021 at 8:00 a.m. at Station #36.

With no further business to come before the Board, a motion was made by Trustee Moffitt to adjourn the special meeting of the Board of Trustees at 9:36 a.m. 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.

Approved this 10th day of May, 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