

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF APRIL, 2020
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 was also present.

Commissioner Chapman opened the floor for public comment. There were no members of the public present, there comments or questions for the Board.

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held October 10, 2019 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 Closed Session minutes from the Regular Meeting held October 10, 2019 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.

A motion was made by Commissioner Fleming to approve the minutes from the Special Meeting held November 16, 2019 with the following change:

Added to the Header of the Meeting Minutes, after the 4th line, "and Reconvened on the 21st Day of November, 2019."

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 Closed Session minutes from the Special Meeting held November 16, 2019 with the following change:

Added to the Header of the Closed Session minutes, after the 5th line, "and Reconvened on the 21st Day of November, 2019."

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.

Chief May updated the Board on the District's newest employees. FF/PM Adam Schallmoser started with the District on February 10, 2020 and Candidate Josh Hoffland will start work on April 13, 2020.

A motion was made by Commissioner Fleming to approve Resolution 2020-001, A Resolution Authorizing the Release of Closed Session Minutes and Destruction of Audio Recordings as presented. The motion was seconded by Commissioner Tiedje. A roll

call vote was taken with Commissioner Chapman voting yes, Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to reschedule the Commission's Regular Quarterly meeting to Saturday, June 13, 2020 at 9:30 am. Oral interviews with entry level candidates will take place after the meeting. 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.

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 3:25 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: ___June 13, 2020_____

Commissioner___Chapman_____

Commissioner___Tiedje_____

Commissioner___Fleming_____