RESOLUTION NO. 2019-005

A RESOLUTION REMOVING OR DISCHARGING A PROBATIONARY FIREFIGHTER

WHEREAS, the Palatine Rural Fire Protection District (the "District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, all District firefighters serve an eighteen month probationary period, which may be extended to attain paramedic certification, and may be dismissed without charges and a hearing during the probationary period; and

WHEREAS, the Board of Trustees has reviewed and considered the Fire Chief's action regarding the continued employment of Probationary Firefighter XXXXX (hired March 19, 2018); and

WHEREAS, the Board finds that it is in the best interest of the District to dismiss Probationary Firefighter XXXXX.

NOW, THEREFORE, Be It Resolved By The Board Of Trustees Of The Palatine Rural Fire Protection District, Cook County, Illinois, as follows:

SECTION 1: The Board hereby exercises its discretion and orders that Probationary Firefighter XXXXX is hereby dismissed as of March 12, 2019 from the Palatine Rural Fire Protection District.

SECTION 2: This Resolution shall supersede any resolutions, or motions, or part of resolutions or motions in conflict with any part herein, and any such sections or parts thereof, are hereby repealed.

SECTION 3: If any part or portion of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this 11th day of March, 2019, by a roll call vote as follows by the Board Of Trustees of Palatine Rural Fire Protection District, Cook County:

AYES:McKanna & Moffitt	
NAYES:DelMar	
ABSENT:0	
	APPROVED:
	Aaron DelMar President, Board of Trustees Palatine Rural Fire Protection District
(SEAL)	
ATTEST:	
Matt Moffitt Secretary, Board of Trustees Palatine Rural Fire Protection District	

STATE OF ILLINOIS)

COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, **Matt Moffitt**, the duly qualified and acting Secretary of the Board of Trustees of the Palatine Rural Fire Protection District, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Resolution entitled:

RESOLUTION NO. 2019-005

A RESOLUTION REMOVING OR DISCHARGING A PROBATIONARY FIREFIGHTER

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 11TH day of March 2019.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complies with all requirements of the Illinois Open Meeting Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of March 2019.

Matt Moffitt Secretary, Board of Trustees Palatine Rural Fire Protection District