

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MEETING AGENDA**

January 10, 2019  
3:00 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
  - A. Regular Meeting held October 9, 2018
  - B. Closed Session Meeting held October 9, 2018
  - C. Special Meeting held November 27, 2018
- V. Communications
- VI. Unfinished Business
- VII. New Business
  - A. Staffing Update
  - B. 2019 Promotional Exam
  - C. Discussion on scheduling Oral Interviews
  - D. Resolution #2019-001 Release of Closed Session Minutes and Destruction of Audio Recordings
- VIII. Closed Session
  - A. Exit interview – FF Gaeding
  - B. Quarterly Candidate Evaluations
- IX. Action on items discussed in Closed Session
- X. Discussion on next Meeting Date, *tentative April 11, 2019*
- XI. Adjournment

Gerald Chapman  
Fire Commissioner

Timothy Tiedje  
Fire Commissioner

Rob Fleming  
Fire Commissioner