

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JANUARY 14, 2018
AT 35 ELA ROAD, INVERNESS, IL 60067
10:00 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes from Regular Meeting held December 10, 2018
- V. Approval of Closed Session Minutes from the Regular Meeting held December 10, 2018
- VI. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- VII. Attorney's Report
 - A.
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A.
- X. New Business
 - A. Discussion and possible approval of Resolution 2019-001
 - B. Discussion and direction regarding possible Consent Agenda format
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *February 11, 2019 10:00 am*
- XV. Adjournment