

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JUNE 12, 2017
AT 35 ELA ROAD, INVERNESS, IL 60067
1:00 PM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes from Regular Meeting held May 8, 2017
- V. Financial
 - A. FY 2016 Audit Report
 - B. Financial Report
 - C. Approval of Checks Presented
- VI. Attorney's Report
 - A.
- VII. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- VIII. Old Business
 - A. Staffing - Discussion
 - B. Trustee Goals - Discussion
 - C. Ambulance Billing
- IX. New Business
 - A. Discussion regarding 2016 Cook County Draft Agency Tax Rate Report
 - B. Discussion and possible approval of FY 2016 Treasurer's Report
 - C. Discussion and possible approval of Resolution 2017-002, Prevailing Wage
- X. Trustees Reports
- XI. Closed Session
- XII. Possible action on items discussed in Closed Session
- XIII. Next Meeting Date – *July 10, 2017 1:00 p.m.*
- XIV. Adjournment