

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR DECEMBER 11, 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 November 13, 2017
- V. Approval of Closed Session Minutes from the Regular Meeting held November 13, 2017
- 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. 2018 Meeting Schedule
- X. New Business
  - A. Staffing
  - B. Discussion and possible approval of Ordinance 2017-004, Tax Levy Ordinance
  - C. Discussion and possible approval of Ordinance 2017-005, Direction to the County Clerk
  - D. 2018 Checklist
  - E. Discussion and possible approval to purchase computer equipment
  - F. Discussion and possible approval to purchase mobile data terminals
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *January 8, 2018 9:30 a.m.*
- XV. Adjournment