

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR NOVEMBER 14, 2016  
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. Budget and Appropriations Hearing
- V. Approval of Minutes from Regular Meeting held October 10, 2016
- VI. Financial
  - A. Financial Report
  - B. Approval of Checks Presented
- VII. Attorney's Report
- VIII. Chief's Report
  - A. RPM
  - B. Staffing
  - C. Projects
- IX. Old Business
  - A. FY 2016 Budget Status Update
  - B. FY 2017 Board of Fire Commissioners Budget Request
  - C. Final FY 2017 Budget Summary
  - D. Tax Levy Schedule
- X. New Business
  - A. Discussion and possible approval of Resolution 2016-008, NIPSTA Delegate
  - B. Discussion and possible approval of Ordinance 2016-002 – Budget and Appropriations
  - C. Discussion and possible action on District Auditing Services FY 2016 – FY 2018
  - D. Discussion and possible approval of Foreign Fire Insurance Board purchase request
  - E. Discussion regarding 2017 meeting schedule
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *December 12, 2016 1:00 p.m.*
- XV. Adjournment