

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR NOVEMBER 12, 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. Budget and Appropriations Hearing
- V. Approval of Minutes from Regular Meeting held October 9, 2018
- VI. Approval of Closed Session Minutes from the Regular Meeting held October 9, 2018
- VII. Approval of Minutes from Special Meeting held October 25, 2018
- VIII. Approval of Closed Session Minutes from the Special Meeting held October 25, 2018
- IX. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- X. Attorney's Report
- XI. Chief's Report
 - A. Chief's Report
 - B. Response Report
- XII. Old Business
 - A. FY 2019 Working Budget Update
- XIII. New Business
 - A. Board of Fire Commissioners FY 2019 Budget Request
 - B. Discussion and possible approval of Resolution 2018-007 Truth In Taxation
 - C. Discussion and possible approval of Ordinance 2018-002, Budget and Appropriations Ordinance
 - D. Discussion and possible approval of Resolution 2018-008 Withdrawal from Northeastern Illinois Public Safety Training Academy
 - E. Discussion and possible approval of 2019 Board Meeting schedule
- XIV. Trustees Reports
- XV. Closed Session
- XVI. Possible action on items discussed in Closed Session
- XVII. Adjournment