

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR DECEMBER 10, 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 November 12, 2018
- V. Approval of Closed Session Minutes from the Regular Meeting held November 12, 2018
- VI. Approval of Minutes from Special Meeting held November 26, 2018
- VII. Approval of Closed Session Minutes from the Special Meeting held November 26, 2018
- VIII. Financial
  - A. Financial Report
  - B. Approval of Checks Presented
- IX. Attorney's Report
- X. Chief's Report
  - A. Chief's Report
  - B. Response Report
- XI. Old Business
  - A. 2019 Meeting Schedule
- XII. New Business
  - A. Discussion and possible approval of Ordinance 2018-003, Tax Levy
  - B. Discussion and possible approval of Ordinance 2018-004 Direction to Clerk
  - C. Discussion and possible approval of Resolution 2018-009, Approving Collective Bargaining Agreement
  - D. Discussion and possible approval of vehicle purchase in 2019
  - E. Distribution of 2019 Checklist of Annual Responsibilities
- XIII. Trustees Reports
- XIV. Closed Session
- XV. Possible action on items discussed in Closed Session
- XVI. Next Meeting Date – *January 14, 2019 10:00 am*
- XVII. Adjournment