

PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES – AGENDA
REGULAR MEETING FOR FEBRUARY 12, 2018
AT 35 ELA ROAD, INVERNESS, IL 6006
9:45 AM

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Promotion of Lieutenant Christie
- V. Approval of Minutes from Regular Meeting held January 8, 2018
- VI. Financial
 - a. Financial Report
 - b. Approval of Checks Presented
- VII. Attorney's Report
- VIII. Chief's Report
 - a. Chief's Report
 - b. Response Report
- IX. Old Business
 - a. 2018 Meeting Schedule
- X. New Business
 - a. Discussion and possible approval of Foreign Fire Insurance Board Purchase
 - b. Discussion and direction regarding Liability and Worker's Compensation Insurance
 - c. Discussion and direction regarding Cell Tower Project
- XI. Trustee's Report
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *March 12, 2018, Time TBD*
- XV. Adjournment