

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING AGENDA**

January 11, 2018
3:00 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
 - A. Regular Meeting held October 12, 2017
 - B. Special Meeting held November 16, 2017
 - C. Special Meeting Closed Session held November 16, 2017
 - D. Special Meeting held November 20, 2017
 - E. Special Meeting Closed Session held November 20, 2017
- V. Communications
- VI. Unfinished Business
 - A. Updates to the Board of Fire Commissioner Rules and Regulations
- VII. New Business
 - A. Review of exit interview
 - B. Discussion and possible approval of promotion to fill officer vacancy
 - C. Approval of Initial Eligibility List
 - D. 2018 Entry Level Testing
 - i. Date for Oral Interview
 - ii. Number of Candidates to be Interviewed
- VIII. Closed Session
- IX. Action on items discussed in Closed Session
- X. Next Meeting April 12, 2018
- XI. Adjournment

Gerald Chapman
Fire Commissioner

Timothy Tiedje
Fire Commissioner

Rob Fleming
Fire Commissioner