

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MARCH 11, 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 January 14, 2019
- V. Approval of Minutes from Regular Meeting held February 11, 2019
- VI. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- VII. Attorney's Report
 - A.
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A.
- X. New Business
 - A. Discussion regarding financial status
 - B. Discussion and possible approval of Resolution 2019-002, Revisions to Board of Trustees Policy Manual
 - C. Discussion and possible approval of Resolution 2019-003, Fund Transfer to PEHC Fund
 - D. Discussion and possible approval of Resolution 2019-004, Fund Transfer to the Capital Reserve Fund
 - E. Discussion and possible approval of Foreign Fire Insurance Board purchase request
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *April 8, 2019 10:00 am*
- XV. Adjournment