

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JULY 11, 2016
AT 35 ELA ROAD, INVERNESS, IL 60067
1:00 PM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes from Regular Meeting held June 13, 2016
- V. Approval of Closed Session minutes from Regular Meeting held June 13, 2016
- VI. Approval of Minutes from Special Meeting held July 5, 2016
- VII. Approval of Closed Session minutes from Special Meeting held July 5, 2016
 - A. Financial Report
 - B. Approval of Checks Presented
- VIII. Attorney's Report
- IX. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- X. Old Business
 - A. Audit services RFP (discussion only)
- XI. New Business
 - A. Discussion and possible approval of Resolution #2016-003, Closed Session Minutes
 - B. Fire Chief Retirement
 - C. Grievance 2016-001, Step 3
- XII. Trustees Reports
- XIII. Closed Session
 - A. Pending or Imminent Litigation Per 5 ILCS 120/2-(C) 11
 - B. Personnel Issues Per 5 ILCS 120/2-(C) 1
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – Monday, August 8, 2016 at **1:00 PM**
- XVI. Adjournment