

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MARCH 14, 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. Sawyer Falduto Presentation
- V. Chapman Presentation
- VI. Approval of Minutes from Regular Meeting held February 8, 2016
- VII. Approval of Closed Session minutes from Regular Meeting held February 8, 2016
- VIII. Approval of Minutes from Special Meeting held February 12, 2016
- IX. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- X. Attorney's Report
- XI. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- XII. Old Business
 - A. Tracking of Exempt Staff Hours
- XIII. New Business
 - A. Discussion and possible approval of Ordinance 2016-001 – Depositing and Investing of District Funds
 - B. Discussion and possible approval of Ordinance 2016-002 – Investment Policy
 - C. Discussion and possible approval to purchase a replacement Thermal Imaging Camera
 - D. Discussion regarding staffing levels
- XIV. Trustees Reports
- XV. Closed Session
- XVI. Possible action on items discussed in Closed Session
- XVII. Next Meeting Date – April 11, 2016 1:00 p.m.
- XVIII. Adjournment