

**PALATINE RURAL FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES - AGENDA**  
**SPECIAL MEETING FOR FEBRUARY 12, 2016**  
**10:00 AM**  
*AT 35 ELA ROAD, INVERNESS, IL 60067*

- I. Call Special Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Closed Session  
**Suggested Motion:** *"I make a motion to go into Closed Session for the purpose of Collective Bargaining per 5 ILCS 120/2( c )(2) as part of the Open Meetings Act."*
- V. Collective Bargaining agreement  
**Suggested Motion:** *"I make a motion to approve the Collective Bargaining Agreement between the Palatine Rural Fire Protection District and the Palatine Rural Professional Firefighters Association IAFF Local #3764 for 2015 through 2018 as presented."*
- VI. Side Letter of Agreement  
**Suggested Motion:** *"I make a motion to approve the Side Letter of Agreement between the Palatine Rural Fire Protection District and the Palatine Rural Professional Firefighters Association IAFF Local #3764 dated February 12, 2016 as presented."*
- VII. Adjournment