

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MAY 9, 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. Swearing in of Trustee Brumbaugh by Administrative Assistant Dawn Andrlik
- IV. Election of Officers
- V. Public Comment
- VI. Approval of Minutes from Regular Meeting held April 11, 2016
- VII. Approval of Closed Session minutes from Regular Meeting held April 11, 2016
- VIII. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- IX. Attorney's Report
- X. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- XI. Old Business
 - A. Discussion and possible approval of Board of Fire Commissioners reappointment.
- XII. New Business
 - A. Foreign Fire Insurance Board (FFIB) Purchase Request
 - B. New Trustee Orientation / Q & A Discussion
- XIII. Trustees Reports
- XIV. Closed Session
 - A. Pending or Imminent Litigation Per 5 ILCS 120/2-(C) 11
 - B. Personnel Issues Per 5 ILCS 120/2-(C) 1
- XV. Possible action on items discussed in Closed Session
- XVI. Next Meeting Date – Monday, June 13, 2016 at **7:00 PM**
- XVII. Adjournment