

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR APRIL 10, 2017
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 March 13, 2017
- V. Approval of Closed Session Minutes from the Regular Meeting held March 13, 2017
- VI. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
 - C. Sawyer Falduto – Discussion regarding investments
- VII. Attorney's Report
- VIII. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- IX. Old Business
 - A. Discussion – 5% overtime benchmark
- X. New Business
 - A. MICA Renewal
 - B. Board of Fire Commissioner Appointment
 - C. Staffing
 - D. Goals
 - 1. Trustees
 - 2. Fire Chief
 - E. Discussion on MICA withdrawal
 - F. Possible approval of Resolution 2017-002, MICA withdrawal
Suggested Motion: "I make a motion to approve Resolution 2017-002, A Resolution Authorizing Withdrawal of the Palatine Rural Fire Protection District from the Municipal Insurance Cooperative Agency, as presented."
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *May 8, 2017 1:00 p.m.*
- XV. Adjournment