

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JANUARY 25, 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 December 14, 2015
- V. Approval of Closed Session minutes from Regular Meeting held December 14, 2015
- VI. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- VII. Attorney's Report
- VIII. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- IX. Old Business
 - A. Discussion regarding Grievance 2014-01
 - B. 2016 NIAFPD Annual Conference – January 28, 29, & 30
 - C. Tracking of Exempt Staff Hours
- X. New Business
 - A. Discussion and possible approval of Resolution 2016-001 – Closed Session Minutes and Recordings
 - B. Discussion and possible approval of Foreign Fire Insurance Board purchases
 - C. Discussion regarding investing of District funds
 - D. New website
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *February 8, 2016 1:00 p.m.*
- XV. Adjournment