

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR AUGUST 14, 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. Recognition of former Trustee Bill Murray
- V. Approval of Minutes from Regular Meeting held July 10, 2017
- VI. Approval of Closed Session Minutes from the Regular Meeting held July 10, 2017
- VII. Financial
  - A. Financial Report
  - B. Approval of Checks Presented
- VIII. Attorney's Report
  - A.
- IX. Chief's Report
  - A. Chief's Report
  - B. Response Report
- X. Old Business
  - A.
- XI. New Business
  - A. Discussion and possible approval of Resolution 2017-004, Post Employment Healthcare Fund Transfer
  - B. Discussion and possible approval of Foreign Fire Insurance Board purchase request
  - C. Presentation by FF Arthur, President Local #3764
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *September 14, 2017 1:00 p.m.*
- XVI. Adjournment