

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR DECEMBER 11, 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 November 13, 2017
- V. Approval of Closed Session Minutes from the Regular Meeting held November 13, 2017
- VI. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- VII. Attorney's Report
 - A.
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A. 2018 Meeting Schedule
- X. New Business
 - A. Staffing
 - B. Discussion and possible approval of Ordinance 2017-004, Tax Levy Ordinance
 - C. Discussion and possible approval of Ordinance 2017-005, Direction to the County Clerk
 - D. 2018 Checklist
 - E. Discussion and possible approval to purchase computer equipment
 - F. Discussion and possible approval to purchase mobile data terminals
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *January 8, 2018 9:30 a.m.*
- XV. Adjournment