

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR AUGUST 8, 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. Recognition of and presentations to Retired Fire Chief Clemmensen
- IV. Public Comment
- V. Approval of Minutes from Regular Meeting held July 11, 2016
- VI. Approval of Closed Session minutes from Regular Meeting held July 11, 2016
- VII.
 - A. Financial Report
 - B. Approval of Checks Presented
- VIII. Attorney's Report
- IX. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- X. Old Business
 - A. Discussion and direction regarding RFI for legal services
- XI. New Business
 - A. Discussion and possible approval of Foreign Fire Insurance Board Purchase Request
 - B. Discussion and possible approval of Resolution #2016-004, fund transfer to the Post Employment Healthcare Fund
 - C. Discussion and possible approval of Resolution #2016-005, surplus property
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – Monday, September 12, 2016 at **1:00 PM**
- XVI. Adjournment