

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR SEPTEMBER 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 August 14, 2017
- V. Approval of Closed Session Minutes from the Regular Meeting held August 14, 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.
- X. New Business
 - A. Discussion and possible affirmation of cell tower business terms
 - B. Discussion and possible approval of Foreign Fire Insurance Board purchase revision request
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *October 9, 2017 1:00 p.m.*
- XV. Adjournment