

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR NOVEMBER 14, 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. Budget and Appropriations Hearing
- V. Approval of Minutes from Regular Meeting held October 10, 2016
- 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. FY 2016 Budget Status Update
 - B. FY 2017 Board of Fire Commissioners Budget Request
 - C. Final FY 2017 Budget Summary
 - D. Tax Levy Schedule
- X. New Business
 - A. Discussion and possible approval of Resolution 2016-008, NIPSTA Delegate
 - B. Discussion and possible approval of Ordinance 2016-002 – Budget and Appropriations
 - C. Discussion and possible action on District Auditing Services FY 2016 – FY 2018
 - D. Discussion and possible approval of Foreign Fire Insurance Board purchase request
 - E. Discussion regarding 2017 meeting schedule
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *December 12, 2016 1:00 p.m.*
- XV. Adjournment