

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MAY 13, 2019
AT 35 ELA ROAD, INVERNESS, IL 60067
10:00 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Swearing in of Probationary Firefighter/Paramedic Alex Colecio
- V. Election of Officers
- VI. Consent Agenda
 - 1. Approval of Regular Meeting Minutes – April 8, 2019
 - 2. Approval of Closed Session Meeting Minutes – April 8, 2019
 - 3. Approval of Financial Report for month ending April 30, 2019
 - 4. Approval of Bill List and April expenditures - \$241,399.91
 - 5. Approval of additional bills - \$
- VII. Approval of Minutes
- VIII. Financial
- IX. Attorney's Report
- X. Chief's Report
 - A. Chief's Report
 - B. Response Report
- XI. Old Business
 - A. Referendum/Bond Issue Update
 - B. Discussion and possible approval of Fire Commissioner appointment
- XII. New Business
 - A. Discussion and possible approval to purchase Bunker Gear
- XIII. Trustees Reports
- XIV. Closed Session
- XV. Possible action on items discussed in Closed Session
- XVI. Next Meeting Date – *June 10, 2019 10:00 am*
- XVII. Adjournment