

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING AGENDA**

January 10, 2019
3:00 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
 - A. Regular Meeting held October 9, 2018
 - B. Closed Session Meeting held October 9, 2018
 - C. Special Meeting held November 27, 2018
- V. Communications
- VI. Unfinished Business
- VII. New Business
 - A. Staffing Update
 - B. 2019 Promotional Exam
 - C. Discussion on scheduling Oral Interviews
 - D. Resolution #2019-001 Release of Closed Session Minutes and Destruction of Audio Recordings
- VIII. Closed Session
 - A. Exit interview – FF Gaeding
 - B. Quarterly Candidate Evaluations
- IX. Action on items discussed in Closed Session
- X. Discussion on next Meeting Date, *tentative April 11, 2019*
- XI. Adjournment

Gerald Chapman
Fire Commissioner

Timothy Tiedje
Fire Commissioner

Rob Fleming
Fire Commissioner