

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR NOVEMBER 11, 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 FF Kyle Zalewski
- V. Budget and Appropriations Hearing
- VI. Consent Agenda
 - 1. Approval of Regular Meeting Minutes – October 14, 2019
 - 2. Approval of Closed Session Meeting Minutes – None
 - 3. Approval of Financial Report for month ending October 31, 2019
 - 4. Approval of Bill List and October expenditures - \$256,636.50
 - 5. Approval of additional bills - \$
- VII. Approval of Minutes
- VIII. Financial
- IX. Attorney's Report
 - A. Annexation Notice
- X. Chief's Report
 - A. Chief's Report
 - B. Response Report
- XI. Old Business
 - A. Referendum Issue – discussion only
 - B. Working Budget 2020 Update – discussion only
- XII. New Business
 - A. Discussion and possible approval of Ordinance #2019-001, Budget and Appropriations FY 2020
 - B. Discussion and possible approval of the 2020 Meeting Schedule
 - C. Discussion and possible approval of Foreign Fire Insurance Board Purchase Request
 - D. Discussion and possible approval to purchase automated CPR device
- XIII. Trustees Reports
- XIV. Closed Session
- XV. Possible action on items discussed in Closed Session
- XVI. Next Meeting Date – *December 9, 2019 10:00 am*
- XVII. Adjournment