

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR JUNE 11, 2018  
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. Treasurer pro tem
- V. Approval of Minutes from Regular Meeting held May 14, 2018
- VI. Financial
  - A. Financial Report
  - B. Approval of Checks Presented
  - C. Discussion and approval of FY 2017 Audit
  - D. Discussion and possible approval of FY 2017 Treasurer's Report
- VII. Attorney's Report
- VIII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- IX. Old Business
- X. New Business
  - A. Discussion and possible approval of Resolution 2018-004 – Prevailing Wage
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *July 9, 2018 10:00 am*
- XV. Adjournment