

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR FEBRUARY 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. Approval of Minutes from Regular Meeting held January 14, 2019
- V. Financial
  - A. Financial Report
  - B. Approval of Checks Presented
- VI. Attorney's Report
  - A.
- VII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- VIII. Old Business
  - A.
- IX. New Business
  - A. Discussion regarding financial status
  - B. Discussion and possible approval of Resolution 2019-002, Revisions to Board of Trustees Policy Manual
  - C. Discussion and possible approval of Resolution 2019-003, Fund Transfer to PEHC Fund
  - D. Discussion and possible approval of Resolution 2019-004, Fund Transfer to the Capital Reserve Fund
- X. Trustees Reports
- XI. Closed Session
- XII. Possible action on items discussed in Closed Session
- XIII. Next Meeting Date – *March 11, 2019 10:00 am*
- XIV. Adjournment