

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MAY 14, 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. Swearing in of new Firefighter/Paramedics
- V. Election of Officers
- VI. Approval of Minutes from Regular Meeting held April 9, 2018
- VII. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- VIII. Attorney's Report
 - A.
- IX. Chief's Report
 - A. Chief's Report
 - B. Response Report
- X. Old Business
 - A. Fire Commissioner Appointment
- XI. New Business
 - A. Discussion and possible direction regarding Mobile Integrated Healthcare (MIH)
 - B. Discussion regarding Northwest Central Computer Aided Dispatch project
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *June 11, 2018 10:00 am*
- XVI. Adjournment