

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR APRIL 9, 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 March 12, 2018
- 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. Fire Commissioner Appointment
- IX. New Business
  - A. Discussion and possible approval of Carpet/Flooring Replacement Project
  - B. Discussion and possible approval of Station Painting Project
- X. Trustees Reports
- XI. Closed Session
- XII. Possible action on items discussed in Closed Session
- XIII. Next Meeting Date – *May 14, 2018 10:00 am*
- XIV. Adjournment