

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR OCTOBER 14, 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. Consent Agenda
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A. Referendum Issue – discussion only
- X. New Business
 - A. Discussion and possible approval of Auditing Firm for FY 2019 - FY 2021
 - B. Discussion and possible approval of the FY2020 Board of Fire Commissioners Budget
 - C. Discussion and possible approval of Resolution 2019-009, Amount needing to be raised for taxation
 - D. Discussion only regarding FY2020 Budget preparations
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *November 11, 2019 10:00 am*
- XV. Adjournment