

**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