

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR DECEMBER 10, 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 November 12, 2018
- V. Approval of Closed Session Minutes from the Regular Meeting held November 12, 2018
- VI. Approval of Minutes from Special Meeting held November 26, 2018
- VII. Approval of Closed Session Minutes from the Special Meeting held November 26, 2018
- VIII. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- IX. Attorney's Report
- X. Chief's Report
 - A. Chief's Report
 - B. Response Report
- XI. Old Business
 - A. 2019 Meeting Schedule
- XII. New Business
 - A. Discussion and possible approval of Ordinance 2018-003, Tax Levy
 - B. Discussion and possible approval of Ordinance 2018-004 Direction to Clerk
 - C. Discussion and possible approval of Resolution 2018-009, Approving Collective Bargaining Agreement
 - D. Discussion and possible approval of vehicle purchase in 2019
 - E. Distribution of 2019 Checklist of Annual Responsibilities
- XIII. Trustees Reports
- XIV. Closed Session
- XV. Possible action on items discussed in Closed Session
- XVI. Next Meeting Date – *January 14, 2019 10:00 am*
- XVII. Adjournment