

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JUNE 10, 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. President pro tem for meeting
- V. Consent Agenda
- VI. Approval of Minutes
- VII. Financial
- VIII. Attorney's Report
- IX. Chief's Report
 - A. Chief's Report
 - B. Response Report
- X. Old Business
 - A. Referendum/Bond Issue – Discussion only
 - B. Mobile Integrated Healthcare Update
- XI. New Business
 - A. Discussion and possible approval of FY 2018 Audit
 - B. Discussion and possible approval of FY 2018 Treasurer's Report
 - C. Discussion and possible approval of Resolution 2019-007, Prevailing Wage
 - D. Discussion regarding Fire Ops 101
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *July 8, 2019 10:00 am*
- XVI. Adjournment