

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR APRIL 8, 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
 - 1. Approval of Regular Meeting Minutes – March 11, 2019
 - 2. Approval of Closed Session Meeting Minutes – March 11, 2019
 - 3. Approval of Financial Report for month ending March 31, 2019
 - 4. Approval of Bill List and March expenditures - \$466,508.64
 - 5. Approval of additional bills - \$
- 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/Bond Issue – discussion only
- X. New Business
 - A. Discussion and possible approval of Resolution 2019-006, Sale of Surplus Equipment (2009 Ford Expedition)
 - B. Discussion and possible action on Board of Fire Commission position advertisement
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *May 13, 2019 10:00 am*
- XV. Adjournment