

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR DECEMBER 9, 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 Ordinance #2019-002, Tax Levy
 - B. Discussion and possible approval of Ordinance #2019-003, Direction to the Clerk
 - C. Discussion and possible approval of Resolution #2019-010, Capital Reserve Transfer
 - D. Discussion and possible approval to Resolution #2019-011, Post Employment Healthcare Transfer
 - E. Discussion and possible approval EMS Mutual Aid Agreement
 - F. 2020 Checklist of Annual Responsibilities (information only)
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *January 13, 2020 8:00 am*
- XV. Adjournment