

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JULY 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 – June 10, 2019
 - 2. Approval of Closed Session Meeting Minutes – June 10, 2019
 - 3. Approval of Financial Report for month ending June 30, 2019
 - 4. Approval of Bill List and April expenditures - \$202,965.22
 - 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. Discussion regarding a possible Referendum/Bond Issue
 - B. Discussion regarding Fire Ops 101
- X. New Business
 - A. Discussion and possible approval of Resolution 2019-007, Release of Closed Session Minutes
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *August 12, 2019 10:00 am*
- XV. Adjournment