

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR FEBRUARY 13, 2017  
AT 35 ELA ROAD, INVERNESS, IL 60067  
1:00 PM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes from Regular Meeting held January 9, 2017
- V. Financial
  - A. Financial Report
  - B. Approval of Checks Presented
- VI. Attorney's Report
- VII. Chief's Report
  - A. RPM
  - B. Staffing
  - C. Projects
- VIII. Old Business
  - A. Revenue 2016
- IX. New Business
  - A. Discussion and possible approval of Foreign Fire Insurance Board purchase request.
  - B. Discussion and possible approval of Ordinance 2017-001, Travel Reimbursement.
  - C. Discussion and possible approval to purchase Zoll cardiac monitor.
- X. Trustees Reports
- XI. Closed Session
- XII. Possible action on items discussed in Closed Session
- XIII. Next Meeting Date – *March 13, 2017 1:00 p.m.*
- XIV. Adjournment