

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR DECEMBER 12, 2016  
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. Tax Levy Hearing
- V. Swearing In – Probationary Firefighters Antonoff and Beallis
- VI. Approval of Minutes from Regular Meeting held November 14, 2016
- VII. Approval of Closed Session Minutes from the Regular Meeting held November 14, 2016
- VIII. Financial
  - A. Financial Report
  - B. Approval of Checks Presented
- IX. Attorney's Report
- X. Chief's Report
  - A. RPM
  - B. Staffing
  - C. Projects
- XI. Old Business
  - A. FY 2016 Budget Status Update
  - B. Discussion and approval of 2017 Trustee Meeting Schedule
- XII. New Business
  - A. Discussion and possible approval of Ordinance 2016-004, Tax Levy
  - B. Discussion and possible approval of Ordinance 2016-005 – Direction to County Clerk
  - C. 2017 Checklist
- XIII. Trustees Reports
- XIV. Closed Session
- XV. Possible action on items discussed in Closed Session
- XVI. Next Meeting Date – *January 9, 2017 1:00 p.m.*
- XVII. Adjournment