

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING AGENDA**

April 9, 2020
3:00 PM

Teleconference sign-in will open at 2:55 PM

Dial-in number (US): (701) 802-5056
Access code: 747180#

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
 - A. Regular Meeting held October 10, 2019
 - B. Closed Session from Regular Meeting held October 10, 2019
 - C. Special Meeting held November 16, 2019
 - D. Closed Session from Special Meeting held November 16, 2019
- V. Communications
- VI. Unfinished Business
 - A. Staffing update
- VII. New Business
 - A. Resolution #2020-001 Release of Closed Session Minutes and Destruction of Audio Recordings
- VIII. Closed Session
- IX. Action on items discussed in Closed Session
- X. Discussion on next Meeting Date: *July 9, 2020*
- XI. Adjournment

Gerald Chapman
Fire Commissioner

Timothy Tiedje
Fire Commissioner

Rob Fleming
Fire Commissioner