

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

April 14, 2022
3 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
 - A. Regular Meeting held January 13, 2022
 - B. Special Meeting held March 26, 2022
 - C. Special Meeting Closed Session held March 26, 2022
- V. Communications
- VI. Old Business
 - A. Staffing Update
 - B. Discussion regarding 2022 Lieutenant's Promotional Testing
 - 1. Posting reading list
 - 2. Testing schedule
 - 3. Written Test – IO Solutions
 - 4. Assessment Center – Illinois Fire Chiefs
- VII. New Business
 - A.
- VIII. Closed Session

Suggested Motion: *"I make a motion to go into Closed Session to discuss Personnel issues per 5 ILCS 120/2 (c)(1) as part of the Open Meetings Act."*
- IX. Action on items discussed in Closed Session
- X. Discussion on next Meeting Date: July 14, 2022
- XI. Adjournment