

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MARCH 9, 2020
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
 - A.
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A. Referendum Issue – discussion only
- X. New Business
 - A. Discussion and possible approval of Resolution #2020-02 – Fund Transfer to PEHC Fund
 - B. Discussion and possible approval of Resolution #2020-03 – Fund Transfer to Capital Reserve Fund
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *April 13, 2020 8:00 am*
- XV. Adjournment