

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JANUARY 8, 2018
AT 35 ELA ROAD, INVERNESS, IL 60067
9:30 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes from Regular Meeting held December 11, 2017
- V. Approval of Closed Session Minutes from the Regular Meeting held December 11, 2017
- VI. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- VII. Attorney's Report
 - A.
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A. 2018 Meeting Schedule
 - B. Staffing
- X. New Business
 - A. Discussion and possible approval of Resolution 2018-001, Release of Closed Session Minutes
 - B. Discussion and possible approval of Ordinance 2018-001, Revised Sexual Harassment Policy
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *February 12, 2018 9:30 a.m.*
- XV. Adjournment