

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR AUGUST 13, 2018  
AT 35 ELA ROAD, INVERNESS, IL 60067  
10:00 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Swearing in of FF/PM Adam Mertes
- V. Secretary pro tem
- VI. Approval of Minutes from Regular Meeting held July 9, 2018
- VII. Financial
  - A. Financial Report
  - B. Approval of Checks Presented
- VIII. Attorney's Report
  - A.
- IX. Chief's Report
  - A. Chief's Report
  - B. Response Report
- X. Old Business
  - A.
- XI. New Business
  - A. Discussion and possible direction from the Board regarding Mobile Integrated Healthcare (MIH)
  - B. Discussion and possible approval of Foreign Fire Insurance Board purchase request
  - C. Discussion and possible approval of 2017 Audit amendment
  - D. Discussion and possible direction from the Board regarding Roof Replacement bid results.
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *September 10, 2018 10:00 am*
- XVI. Adjournment