

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR MARCH 12, 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. Approval of Minutes from Regular Meeting held February 12, 2018
- V. Approval of Closed Session Minutes from Regular Meeting held February 12, 2018
- 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. Cell Tower Project
- X. New Business
  - A. Fire Commissioner Advertisement
  - B. Discussion and possible approval of Resolution 2018-002, Transfer to PEHC Fund
  - C. Discussion and possible approval of Resolution 2018-002, 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 9, 2018 10:00 am*
- XV. Adjournment