

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR OCTOBER 10, 2016
AT 35 ELA ROAD, INVERNESS, IL 60067
1:00 PM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Promotion of Chief May
- IV. Cake and Coffee Reception
- V. Public Comment
- VI. Approval of Minutes from Regular Meeting held September 12, 2016
- VII. Approval of Closed Session minutes from Regular Meeting held September 12, 2016
- VIII. Approval of Minutes from Special Meeting held October 5, 2016
- IX. Financial
 - A. Financial Report
 - B. Approval of Checks Presented
- X. Attorney's Report
- XI. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- XII. Old Business
 - A. FY 2016 Budget Status
 - B. FY 2017 Budget Update
- XIII. New Business
 - A. Discussion and possible approval of Resolution 2016-007
 - B. Discussion and possible approval of roof repair project
- XIV. Trustees Reports
- XV. Closed Session
- XVI. Possible action on other items discussed in Closed Session
- XVII. Next Meeting Date – Monday, November 14, 2016 at **1:00 PM**
- XVIII. Adjournment