

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING AGENDA**

November 20, 2017

3:00 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. New Business

- A. Disciplinary hearing, discussion and possible approval.

Suggested Motion: "I make a motion to convene a disciplinary hearing on December 5, 2017, at 10:00 AM."

- B. Subpoenas for disciplinary hearing, discussion and possible approval.

Suggested Motion: "I make a motion to approve the subpoenas as presented"

- V. Closed Session

Suggested Motion: *"I make a motion to adjourn to closed session as authorized by State Statute 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(4) to discuss employment, discipline, evidence, and testimony presented in Open Session."*

- VI. Action on items discussed in Closed Session
- VII. Adjournment

Gerald Chapman
Fire Commissioner

Timothy Tiedje
Fire Commissioner

Rob Fleming
Fire Commissioner