

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR AUGUST 8, 2022
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 829 1225 1788

Passcode: 835737

One tap mobile +13126266799,,82912251788#,,,,*835737# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
 - A.
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A.
- X. New Business
 - A. Discussion and possible approval of Resolution 2022-004 – Surplus Equipment
 - B. Discussion and possible approval of the purchase of an Engine and Tanker
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *September 12, 2022 8:00 am*
- XV. Adjournment