

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR OCTOBER 18, 2021  
AT 35 ELA ROAD, INVERNESS, IL 60067  
8:00 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
  - 1. Approval of Regular Meeting Minutes – September 13, 2021
  - 2. Approval of Closed Session Meeting Minutes – September 13, 2021
  - 3. Approval of Financial Report for month ending – September 30, 2021
  - 4. Approval of Bill List and August expenditures - \$403,926.11
  - 5. Approval of additional bills – \$
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- IX. Old Business
  - A. Ambulance Billing Update
- X. New Business
  - A. Discussion and possible approval of Microsoft 365 e-mail migration project
  - B. Discussion and possible approval of FY 2022 Board of Fire Commissioners Budget request
  - C. Discussion regarding District's FY 2022 Budget – no action required
  - D. Discussion and possible approval of Resolution 2021-005, Determination of Taxes To Be Raised
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *November 8, 2021 8:00 am*
- XV. Adjournment