

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MAY 10, 2021
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

Zoom Meeting ID: 948 8677 4304

Passcode: 959239

One tap mobile +13126266799,,94886774304#,,,,*959239# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Election of Officers
- V. Consent Agenda
- VI. Approval of Minutes
- VII. Financial
 - A. FY 2020 Annual Audit Review – Jan Martinson, Lauterbach & Amen
- VIII. Attorney's Report
- IX. Chief's Report
 - A. Chief's Report
 - B. Response Report
- X. Old Business
 - A. Referendum Discussion
- XI. New Business
 - A. Approval/acceptance of FY2020 Annual Audit
 - B. Discussion and possible approval of Ordinance 2021-001, An Ordinance providing for the issue of not to exceed \$2,200,000 General Obligation Bonds, Series 2021, of the District for the purpose of paying the costs of repairing and improving its fire station and purchasing emergency response fleet and equipment, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - C. Discussion and possible approval of the purchase of a Stryker cot
 - D. Discussion and possible approval of gear dryer
 - E. Discussion and possible approval of appointment to the District's Board of Fire Commissioners.
 - F. Chief May's Retirement Reception will be June 4, 2021 from 1:30 – 3:00 p.m. at Station #36.
- XII. Trustees Reports

XIII. Closed Session

XIV. Possible action on items discussed in Closed Session

XV. Adjournment