

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JANUARY 10, 2021
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 896 9709 2721

Passcode: 452629

One tap mobile +13126266799,,89697092721#,,,,*452629# US (Chicago)

- 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 – December 13, 2021
 2. Approval of Closed Session Regular Meeting Minutes – December 13, 2021
 3. Approval of Financial Report for month ending – December 31, 2021
 4. Approval of Bill List and December expenditures - \$181,697.59
 5. Approval of additional bills – \$53,500.04
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
- X. New Business
 - A. Discussion and possible approval of Resolution 2022-001 – Closed Session Minutes and recordings
 - B. Discussion and possible approval to purchase Utility Vehicle
 - C. Discussion and possible approval to purchase a CET Brush Fire Skid Unit
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *February 14, 2022 8:00 am*
- XV. Adjournment