

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR MARCH 21, 2022  
AT 35 ELA ROAD, INVERNESS, IL 60067  
8:00 AM**

Zoom Meeting ID: 883 8451 4030

Passcode: 139825

One tap mobile +13126266799,,88384514030#,,,,\*139825# 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 – February 14, 2022
  2. Approval of Closed Session Regular Meeting Minutes – None
  3. Approval of Financial Report for month ending – February 28, 2022
  4. Approval of Bill List and February expenditures - \$300,344.52
  5. Approval of additional bills – \$
- V. Approval of Minutes
- VI. Financial
  - A.
- VII. Attorney's Report
  - A.
- VIII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- IX. Old Business
  - A. Discussion regarding possible solar panel installation project
  - B. Discussion and possible approval of contract with Garland/DBS, Inc. to serve as Contractor for roofing project
  - C. Discussion and possible approval and awarding of contract for Roofing project
- X. New Business
  - A. Discussion and possible approval and awarding of contract for Apparatus Floor project
  - B. Discussion and possible approval and awarding of contract for Window Replacement project
  - C. Discussion and possible approval to replace Apparatus Floor Heaters
  - D. Discussion and possible approve to purchase a Riding Lawn Mower
  - E. Discussion and possible approval to purchase a Staff Vehicle
- XI. Trustees Reports

- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *April 11, 2022 8:00 am*
- XV. Adjournment