

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR JANUARY 11, 2021  
AT 35 ELA ROAD, INVERNESS, IL 60067  
8:00 AM**

Zoom Meeting ID: 937 6766 7943

Passcode: 151286

One tap mobile +13126266799,,93767667943#,,,,\*151286# 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 14, 2020
  2. Approval of Closed Session Meeting Minutes – December 14, 2020
  3. Approval of Financial Report for month ending – December 31, 2020
  4. Approval of Bill List and December expenditures - \$242,945.15
  5. Approval of additional bills - \$41,741.73
- 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. Referendum Discussion
- X. New Business
  - A. Discussion and possible approval of Resolution 2021-001, Closed Session Minutes and Recordings
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *February 8, 2021 8:00 am*
- XV. Adjournment