

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING AGENDA**

October 14, 2021
3 PM

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
 - A. Regular Meeting held July 8, 2021
 - B. Closed Session from the Regular Meeting held July 8, 2021
 - C. Special Meeting held July 31, 2021
 - D. Closed Session from the Special Meeting held July 31, 2021
- V. Communications
- VI. Old Business
 - A. Staffing update
- VII. New Business
 - A. Discussion and possible approval of 2022 Meeting Schedule
 - B. Discussion and possible approval of 2022 BOFC Budget
 - C. Discussion and possible approval of entry level testing in 2022
 - D. Discussion and possible approval of letter for FF/PM Tortorelli indicating successful completion of probationary period
- VIII. Closed Session
- IX. Action on items discussed in Closed Session
- X. Discussion on next Meeting Date: *January 14, 2022*
- XI. Adjournment