

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR SEPTEMBER 14, 2020
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: Meeting ID: 930 5672 8015

Passcode: 845053

One tap mobile +13126266799,,93056728015#,,,,,0#,,845053# 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 – August 10, 2020
 - 2. Approval of Closed Session Meeting Minutes – None
 - 3. Approval of Financial Report for month ending – August 31, 2020
 - 4. Approval of Bill List and August expenditures - \$416,823.45
 - 5. Approval of additional bills - \$0.00
- 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 Issue – Discussion Only
- X. New Business
 - A. Annexation Notice – Discussion Only
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *October 12, 2020 8:00 am*
- XV. Adjournment