

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR SEPTEMBER 13, 2021
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 890 8970 4833

Passcode: 649321

One tap mobile +13126266799,,89089704833#,,,,*649321# 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 16, 2021
 - 2. Approval of Closed Session Regular Meeting Minutes – None
 - 3. Approval of Financial Report for month ending – August 31, 2021
 - 4. Approval of Bill List and August expenditures - \$330,651.62
 - 5. Approval of additional bills – \$7,059.70
- 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. Referendum Close Out Report
- X. New Business
 - A. Discussion and possible action to reschedule October 11th Board Meeting
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *October ??, 2021 8:00 am*
- XV. Adjournment