

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR APRIL 11, 2022  
AT 35 ELA ROAD, INVERNESS, IL 60067  
8:00 AM**

Zoom Meeting ID: 889 8817 7231

Passcode: 971850

One tap mobile +13126266799,,88988177231#,,,,\*971850# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- 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 and awarding of contract for Window Replacement project
- X. New Business
  - A. Discussion and possible approval of appointment/reappointment to the District's Board of Fire Commissioners
  - B. Discussion and possible approval of education reimbursement agreement
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *May 9, 2022 8:00 am*
- XV. Adjournment