

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

Join Zoom Meeting  
Meeting ID: 942 7852 3931  
Password: 321416

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
  - 1. Approval of Rescheduled Regular Meeting Minutes – May 11, 2020
  - 2. Approval of Closed Session Meeting Minutes – None
  - 3. Approval of Financial Report for month ending – May 31, 2020
  - 4. Approval of Bill List and April expenditures - \$613,089.70
  - 5. Approval of additional bills - None
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- Old Business
  - A. Referendum Issue – Discussion with Eric Anderson
- IX. New Business
  - A. Discussion and possible approval of the FY2019 Treasurer's Report
- X. Trustees Reports
- XI. Closed Session
- XII. Possible action on items discussed in Closed Session
- XIII. Next Meeting Date – *July 13, 2020 8:00 am*
- XIV. Adjournment