

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JULY 12, 2021
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 813 2420 4978

Passcode: 501791

One tap mobile +13126266799,,81324204978#,,,,*501791# 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 – June 14, 2021
 2. Approval of Closed Session Meeting Minutes – June 14, 2021
 3. Approval of Bill List and June expenditures - \$214,054.76
 4. Approval of additional bills - \$17,784.29
- 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.
- X. New Business
 - A. Discussion and possible approval of Resolution 2021-004, Release of Closed Session Minutes
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *August 9, 2021 8:00 am*
- XV. Adjournment