

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

Zoom Meeting ID: 811 9343 5979

Passcode: 663050

One tap mobile +13126266799,,81193435979#,,,,*663050# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Motion to appoint Secretary pro tem for this meeting
- V. Consent Agenda
- VI. Approval of Minutes
- VII. Financial
 - A.
- VIII. Attorney's Report
 - A.
- IX. Chief's Report
 - A. Chief's Report
 - B. Response Report
- X. Old Business
 - A. Discussion and possible action regarding solar panel installation project
- XI. New Business
 - A. Discussion and possible approval of Resolution 2022-002, Closed Session Minutes.
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *August 8, 2022 8:00 am*
- XVI. Adjournment