

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR OCTOBER 10, 2022
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 865 5496 9037

Passcode: 791970

One tap mobile +13126266799,,86554969037#,,,,*791970# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Swearing in of New Trustee
- V. Election of Officers
- VI. Consent Agenda
 1. Approval of Regular Meeting Minutes – September 19, 2022
 2. Approval of Closed Session Regular Meeting Minutes – None
 3. Approval of Financial Report for month ending – September 30, 2022
 4. Approval of Bill List and August expenditures - \$441,314.22
 5. Approval of additional bills – \$
- VII. Approval of Minutes
- VIII. Financial
- IX. Attorney's Report
- X. Chief's Report
 - A. Chief's Report
 - B. Response Report
- XI. Old Business
- XII. New Business
 - A. Discussion regarding Board of Fire Commissioner vacancy
 - B. Discussion regarding District's FY 2023 Budget – no action required
 - C. Discussion and possible action relating to the 2022 Tax Levy
- XIII. Trustees Reports
- XIV. Closed Session
- XV. Possible action on items discussed in Closed Session
- XVI. Next Meeting Date – *November 14, 2022 8:00 am*
- XVII. Adjournment