

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR DECEMBER 13, 2021
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 832 4852 1106

Passcode: 290077

One tap mobile +13126266799,,83248521106#,,,,*290077# 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 – November 8, 2021
 2. Approval of Closed Session Regular Mtg Minutes – November 8, 2021
 3. Approval of Special Meeting Minutes – November 22, 2021
 4. Approval of Closed Session Special Mtg Minutes – November 22, 2021
 5. Approval of Financial Report for month ending – November 30, 2021
 6. Approval of Bill List and October expenditures - \$559,921.83
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A. FY 2022 Budget Update
- X. New Business
 - A. Discussion & possible approval of Res #2021-006 – Transfer to PEHC Fund
 - B. Discussion & possible approval of Res #2021-007 – Transfer to Capital Reserve
 - C. Discussion and possible approval of Ordinance 2021-003 – Tax Levy
 - D. Discussion and possible approval of Ordinance 2021-004, Direction to Clerk
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *January 10, 2022 8:00 am*
- XV. Adjournment