

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MAY 9, 2022
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 891 4218 6597

Passcode: 622356

One tap mobile +13126266799,,89142186597#,,,,*622356# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
 - A. FY 2021 Annual Audit Review – Brad Porter, Lauterbach & Amen
- VII. Attorney's Report
 - A.
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A. Discussion regarding possible solar panel installation project
 - B. Discussion and possible approval of appointment/reappointment to the District's Board of Fire Commissioners
- X. New Business
 - A. Approval/Acceptance of FY 2021 Annual Audit
 - B. Discussion and possible approval to purchase a 2023 Ford Ambulance
 - C. Discussion and possible approval to purchase a Stryker Power Load System
 - D. Discussion and possible approval of Resolution 2022-002, Amending Tuition Reimbursement Policy
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *June 13, 2022 8:00 am*
- XV. Adjournment