

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR FEBRUARY 14, 2022
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 832 5713 6842

Passcode: 154650

One tap mobile +13126266799,,83257136842#,,,,*154650# 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 – January 10, 2022
 2. Approval of Closed Session Regular Meeting Minutes – None
 3. Approval of Financial Report for month ending – January 31, 2022
 4. Approval of Bill List and December expenditures - \$304,056.31
 5. Approval of additional bills – \$
- V. Approval of Minutes
- VI. Financial
 - A. Update from Sawyer Falduto on District's Schwab Investment Account
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
- X. New Business
 - A. Discussion and possible approval of Ordinance 2022-001 – District Name Change
 - B. Discussion and possible approval of contract with Garland/DBS, Inc. to serve as Contractor for roofing project
 - C. Discussion and possible approval and rewarding of contract for roofing project
 - D. Discussion and possible action to reschedule the March Board Meeting
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *March 14, 2022 8:00 am*
- XV. Adjournment