

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR OCTOBER 12, 2020  
AT 35 ELA ROAD, INVERNESS, IL 60067  
8:00 AM**

Zoom Meeting ID: Meeting ID: 934 4022 0282

Passcode: 600765

One tap mobile +13126266799,,93440220282#,,,,,0#,,600765# 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 – September 14, 2020
  - 2. Approval of Closed Session Meeting Minutes – None
  - 3. Approval of Financial Report for month ending – September 30, 2020
  - 4. Approval of Bill List and September expenditures - \$261,736.99
  - 5. Approval of additional bills - \$00.00
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
  - A.
- VIII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- IX. Old Business
  - A. Referendum Issue – Discussion Only
- X. New Business
  - A. Discussion and possible approval of 2020 Board of Fire Commissioners Budget
  - B. Discussion and possible approval of Resolution 2020-007, Cook County Intergovernmental Agreement
  - C. Budget 2020 Highlights
  - D. Discussion and possible approval of Resolution 2020-008, Truth in Taxation
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *November 9, 2020 8:00 am*
- XV. Adjournment