

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR AUGUST 16, 2021  
AT 35 ELA ROAD, INVERNESS, IL 60067  
8:00 AM**

Zoom Meeting ID: 893 4212 0083

Passcode: 961522

One tap mobile +13126266799,,89342120083#,,,,\*961522# 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 – July 12, 2021
  2. Approval of Closed Session Regular Meeting Minutes – July 12, 2021
  3. Approval of Special Meeting Minutes – July 30, 2021
  4. Approval of Closed Session Special Meeting Minutes – July 30, 2021
  5. Approval of Special Meeting Minutes – August 11, 2021
  6. Approval of Closed Session Special Meeting Minutes – August 11, 2021
  7. Approval of Financial Report for month ending – July 31, 2021
  8. Approval of Bill List and July expenditures - \$209,030.00
  9. Approval of additional bills - \$
- V. Approval of Minutes
- VI. Financial
- 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 Foreign Fire Insurance Board Purchase Request
  - B. Discussion regarding 2020 Tax Rate report
  - C. Discussion with Board of Fire Commissioner Representative
  - D. Discussion and possible approval declaring exercise bicycle as surplus
  - E. Approval of the IFCA Assessment & Consulting Services Master Agreement for Services
- XI. Trustees Reports

- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *September 13, 2021 8:00 am*
- XV. Adjournment