

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR APRIL 13, 2020 at 9:00 AM**

Via video Conference
Zoom.us
Meeting ID: 879 948 786
Password: 026816

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Election of Officers
- V. Consent Agenda
- VI. Approval of Minutes
- VII. Financial
- VIII. Attorney's Report
- IX. Chief's Report
 - A. Chief's Report
 - B. Response Report
- X. Old Business
 - A. Referendum Issue – discussion only
- XI. New Business
 - A. Discussion and possible approval of Resolution #2020-004 – Authorizing Chief to Expend Funds
 - B. Discussion and possible approval of Resolution #2020-005 – Authorizing Emergency Expenditures
 - C. Discussion and possible approval of reappointment of Tim Tiedje to the District's Board of Fire Commissioners
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *May 11, 2020 8:00 am*
- XVI. Adjournment