

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JULY 13, 2020
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 963 8667 5496

Password: 055059

One tap mobile +13126266799,,96386675496#,,,,0#,,055059# 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 – June 8, 2020
 2. Approval of Closed Session Meeting Minutes – None
 3. Approval of Financial Report for month ending – June 30, 2020
 4. Approval of Bill List and June expenditures - \$231,920.54
 5. Approval of additional bills - \$8,646.00
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- 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 Resolution FY2020-006 – Closed Session Minutes
 - B. Discussion and possible approval to purchase new kitchen cabinets
 - C. Discussion regarding Cook County Agency Tax Report
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *August 10, 2020 8:00 am*
- XV. Adjournment