

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR JUNE 13, 2022  
AT 35 ELA ROAD, INVERNESS, IL 60067  
8:00 AM**

Zoom Meeting ID: 845 7476 4935

Passcode: 960937

One tap mobile +13126266799,,84574764935#,,,,\*960937# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- 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. Discussion and possible action regarding solar panel installation project
- X. New Business
  - A. Discussion and possible approval of FY 2021 Treasurer's Report
  - B. Discussion and possible approval of FFIB purchases
  - C. Discussion and possible approval to replace Apparatus Floor Heaters
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *July 11, 2022 8:00 am*
- XV. Adjournment