

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR SEPTEMBER 19, 2022
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 886 9805 4443

Passcode: 890275

One tap mobile +13126266799,,88698054443#,,,,*890275# 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
 - A.
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Old Business
 - A. Discussion and possible approval of the purchase of an Engine and Tanker
- X. New Business
 - A. Discussion and possible approval of Foreign Fire Insurance Board request to purchase station sign
 - B. Discussion and possible approval to replace the fire station alarm panel
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *October 10, 2022 8:00 am*
- XV. Adjournment