

**PALATINE RURAL FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR APRIL 12, 2021  
AT 35 ELA ROAD, INVERNESS, IL 60067  
8:00 AM**

Zoom Meeting ID: 910 5732 7031

Passcode: 873839

One tap mobile +13126266799,,91057327031#,,,,\*873839# 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
  - A.
- VIII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- IX. Old Business
  - A. Referendum Discussion
- X. New Business
  - A. Discussion and possible approval of Resolution 2021-002, Fund transfer to PEHC Fund
  - B. Discussion and possible approval of Resolution 2021-003, Fund transfer to Capital Reserve Fund
  - C. Discussion and possible approval of Foreign Fire Insurance Board Purchase Request
  - D. Discussion regarding Board of Fire Commissioner appointment/reappointment
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *May 10, 2021 8:00 am*
- XV. Adjournment