# PALATINE RURAL FIRE PROTECTION DISTRICT

# BOARD OF TRUSTEES - AGENDA

# REGULAR MEETING FOR OCTOBER 18, 2021

# AT 35 ELA ROAD, INVERNESS, IL 60067

# 8:00 AM

1. Call Regular Meeting to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda

1. Approval of Regular Meeting Minutes – September 13, 2021

2. Approval of Closed Session Regular Meeting Minutes – September 13, 2021

3. Approval of Financial Report for month ending – September 30, 2021

4. Approval of Bill List and August expenditures - $403,926.11

5. Approval of additional bills – $

1. Approval of Minutes
2. Financial

A.

1. Attorney’s Report
2. Chief’s Report

A. Chief’s Report

B. Response Report

1. Old Business

A. Ambulance Billing Update

1. New Business

A**.** Discussion and possible approval of Microsoft 365 e-mail migration project

B. Discussion and possible approval of FY 2022 Board of Fire Commissioners Budget request

C. Discussion regarding District’s FY 2022 Budget – no action required

D. Discussion and possible approval of Resolution 2021-005, Determination of Taxes To Be Raised

1. Trustees Reports
2. Closed Session
3. Interview of candidates for Fire Chief in Closed Session
4. Possible action on items discussed in Closed Session
5. Possible action to appoint Fire Chief
6. Next Meeting Date –  *November 8, 2021 8:00 am*
7. Adjournment