

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR NOVEMBER 9, 2020
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 981 2029 0151

Passcode: 319366

One tap mobile +13126266799,,98120290151#,,,,,0#,,319366# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Budget and Appropriations Hearing
- V. Consent Agenda
 - 1. Approval of Regular Meeting Minutes – October 12, 2020
 - 2. Approval of Closed Session Meeting Minutes – October 12, 2020
 - 3. Approval of Financial Report for month ending – October 31, 2020
 - 4. Approval of Bill List and October expenditures - \$365,608.21
 - 5. Approval of additional bills - \$4,247.57
- VI. Approval of Minutes
- VII. Financial
- VIII. Attorney's Report
- IX. Chief's Report
 - A. Chief's Report
 - B. Response Report
- X. Old Business
 - A. Referendum Issue – Discussion Only
 - B. Working Budget 2021 Update
 - C. Employee Retention
- XI. New Business
 - A. Discussion and possible approval of Ordinance 2020-001, Budget and Appropriations
 - B. Discussion and possible approval of 2020 Meeting Schedule
 - C. Discussion and possible approval of Foreign Fire Insurance Board purchase request
 - D. Discussion and possible action regarding the District's Liability and Workers Compensation Insurance for 2021
 - E. Discussion and possible action regarding the District's Legal Services
 - F. Discussion and possible approval of replacement of the District's Computer Server

- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *December 14, 2020 8:00 am*
- XVI. Adjournment