

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR DECEMBER 14, 2020
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 951 8703 2368

Passcode: 165089

One tap mobile +13126266799,,95187032368#,,,,,0#,,165089# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
 - 1. Approval of Regular Meeting Minutes – November 9, 2020
 - 2. Approval of Closed Session Meeting Minutes – None
 - 3. Approval of Financial Report for month ending – November 30, 2020
 - 4. Approval of Bill List and November expenditures - \$581,683.10
 - 5. Approval of additional bills - \$
- 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. November Referendum Results
 - B. Discussion and possible approval of Letter of Engagement with Piper Sanders
- X. New Business
 - A. Discussion and possible approval of Ordinance 2020-002, Tax Levy
 - B. Discussion and possible approval of Ordinance 2020-003, Direction to the Clerk
 - C. Discussion and possible approval of Ordinance 2020-004, Bond Referendum
 - D. Discussion and possible approval of Resolution 2020-009, Capital Reserve Transfer
 - E. Discussion and possible approval of Resolution 2020-010, PEHC Transfer
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *January 11, 2020 8:00 am*
- XV. Adjournment