PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT

**BOARD OF TRUSTEES**

### MEETING AGENDA

#### January 19, 2020 – 7:00pm

**Zoom Meeting Address:** [**https://zoom.us/j/96411791260?pwd=cEg4V0VNTzBOOWRqVldLeVdtSTduUT09**](https://zoom.us/j/96411791260?pwd=cEg4V0VNTzBOOWRqVldLeVdtSTduUT09)

**Meeting ID: 964 1179 1260**

**Password: 470544**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**5. APPROVAL OF MINUTES**

1. Regular Meeting Minutes of December 15, 2020
2. Public Hearing Meeting Minutes of December 15, 2020

**6. PRESIDENTS REPORT**

**7. SECRETARY'S REPORT**

**8. TREASURER'S REPORT**

1. Treasurers Report – December 2020

**9. CHIEFS REPORT**

 **A.** Certificates Received

**B.** Thank You Letters

**C**. Run Data

1. School Report

 **E**. Additional Areas

**10. ATTORNEYS REPORT**

**11. OLD BUSINESS**

 **A.** Strategic Plan

 **B.** 2019/2020 Audit

 **C.** 1216 Repair & Paint

 **D.** Pick-up Truck Purchase

 **E.** Station #1 Architect Contract

 **F.** Servers Replacement & Software Purchase

 **G.** Ordinance 20-003 Tax Levy Ordinance

**12. NEW BUSINESS**

 **A.** Roof Repairs – Station #2

**13. COMMUNICATIONS AND/OR PETITIONS**

**14. CLOSED SESSION**

 **A.** Matters of Personnel

**PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES – MEETING AGENDA – JANUARY 19, 2021 – PAGE TWO**

**15. RECONVENE MEETING**

**16. ACTION ON CLOSED SESSION ITEMS**

**17. RECONVENE MEETING**

**18. ACTION ON CLOSED SESSION ITEMS**

**19. ADJOURNMENT**

 **THE NEXT REGULAR MEETING OF THE TRUSTEES – FEBRUARY 16, 2021**