PINGREE GROVE AND COUNTRYSIDE
FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA

10N255 Dittman Rd Elgin 60124

SEPTEMBER 15, 2025
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Approval of minutes from last meeting
- A. Regular Meeting Minutes of August 19, 2025
- B. Closed Session Minutes of August 19, 2025

VI. President's Report

VII. Secretary's Report

VIII. Treasures Report

- A. Treasures report August 2025
- B. Approval of September Warrant List

IX. Chief Report
- A. Certificates Received
- B. Thank You Letters
- C. Run Data
- D. School Reports
- E. Additional Areas

X. Attorney Report

XI. Old Business
- A. Full-Time Testing
- B. Ordinance 25-003
- C. Board of Fire Commissioners
- D. New engine update
- E. Weather Sirens
- F. Division of 10N255 Dittman Rd Parcel 05-22-300-005

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G. Review of Board Rules
H. Ambulance re-chassis
I.

XII. New Business
A.

XIII. Communication and/or Petitions

XIV. Closed Session for any lawful purpose, including but not limited to:
A. Appointment, employment, discipline, performance, or dismissal of specific employees
B. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
C. Selection of a person to fill a public office or discipline, performance, or removal of the occupant of a public office.
D. Purchase or lease of real property or setting a price for the sale or lease of district property.
E. Litigation – Pending or Probable

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment

Next Meeting October 21, 2025, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124