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

10N255 Dittman Rd Elgin 60124

OCTOBER 21, 2025
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Oath of Office
   A. Trevor Herrmann—Training Officer

VI. Approval of minutes from last meeting
   A. Regular Meeting Minutes of September 15, 2025
   B. Closed Session Minutes of September 15, 2025

VII. President's Report

VIII. Secretary's Report

IX. Treasures Report

   A. Treasures report September 2025
   B. Approval of October Warrant List
   C. Tax Levy PowerPoint

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

XI. Attorney Report

XII. Old Business
   A. Full-Time Testing
   B. Board of Fire Commissioners

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C. New engine update
D. Weather Sirens
E. Division of 10N255 Dittman Rd Parcel 05-22-300-005
F. Ambulance re-chassis
G.

XIII. New Business
A. Update on US 20 Improvement Project
B. Health/Dental Insurance Renewals
C. Department Insurance Proposal

XIV. Communication and/or Petitions

XV. 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

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment

Next Meeting November 17, 2025, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124