PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT

**BOARD OF TRUSTEES**

### MEETING AGENDA

#### February 16, 2021 – 7:00pm

**Zoom Meeting Address:**

# <https://zoom.us/j/96868259442?pwd=emlXMzlMZkpuVzBTZXNqRytDN1lFQT09>

# Meeting ID: 968 6825 9442

# Password: 958910

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**5. APPROVAL OF MINUTES**

1. Regular Meeting Minutes of January 19, 2021

**6. PRESIDENTS REPORT**

**7. SECRETARY'S REPORT**

**8. TREASURER'S REPORT**

1. Treasurers Report – January 2021

**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.** Roof Repairs – Station #2

 **B.** Strategic Plan

 **B.** 2019/2020 Audit

 **C.** 1216 Repair & Paint

 **D.** Pick-up Truck Purchase

**12. NEW BUSINESS**

**13. COMMUNICATIONS AND/OR PETITIONS**

**14. CLOSED SESSION**

 **A.** Matters of Personnel

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**15. RECONVENE MEETING**

**16. ACTION ON CLOSED SESSION ITEMS**

 **A.** Fire Chief Contract

 **B.** Deputy Chief Contract

 **C.** Mechanic Contract

**17. RECONVENE MEETING**

**18. ACTION ON CLOSED SESSION ITEMS**

**19. ADJOURNMENT**

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