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

10N255 Dittman Rd Elgin 60124

DECEMBER 17, 2025
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Proclamation
   A. Trustee Seyl

VI. Nominations and Election of Board Officers

VII. Approval of minutes from last meeting
   A. Regular Meeting Minutes of November 17, 2025
   B. Closed Session Minutes of November 17, 2025

VIII. President's Report

IX. Secretary's Report

X. Treasures Report

   A. Treasures report November 2025
   B. Approval of December Warrant List

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

XII. Attorney Report

XIII. Old Business
   A. Full-Time Testing

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B. Board of Fire Commissioners
C. New engine update
D. Division of 10N255 Dittman Rd Parcel 05-22-300-005
E. Meeting Dates for 2026
F.

XIV. New Business
A. Employee Holiday Gift
B.

XV. Communication and/or Petitions

XVI. 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

XVII. Reconvene meeting

XVIII. Action taken during closed session items

XIX. Adjournment

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