

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

10N255 Dittman Rd, Elgin, 60124

APRIL 21, 2026

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 March 24, 2026
 - B. Closed Session Minutes of March 24, 2026
- VI. President's Report
- VII. Secretary's Report
- VIII. Treasures Report
 - A. Treasures report March 2026
 - B. Approval of April 2026 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. Certificate of Exemption Status for 2026 (Property)
 - B. Discussion and Possible Action Regarding District Participation in Pending Pension Proceedings Involving Lt. Thomas Bevins
 - C. FF/Medic on Kane County TEMS
 - D. Paramedic Billing Contract

- E. Economic Interest Statements

- XII. New Business
 - A. Resignation of Trustee Denton
 - B. FY 26/27 Budget

- 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 May 19, 2026, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124