PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
April 13, 2021 – 7:00pm
Zoom Meeting Address:
https://zoom.us/j/93449870152?pwd=d3YzQnN0aGU2TlVXWFZOOWVGYklSZz09
Meeting ID: 934 4987 0152
Password: 391500

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
5. **APPROVAL OF MINUTES**
   - **A.** Regular Meeting Minutes of March 16, 2021
6. **PRESIDENTS REPORT**
7. **SECRETARY'S REPORT**
8. **TREASURER'S REPORT**
   - **A.** Treasurers Report – March 2021
9. **CHIEFS REPORT**
   - **A.** Certificates Received
   - **B.** Thank You Letters
   - **C.** Run Data
   - **D.** School Report
   - **E.** Additional Areas
10. **ATTORNEYS REPORT**
11. **OLD BUSINESS**
    - **A.** COVID Grant Money Expenditures
    - **B.** St 1 update
    - **B.** Roof Repairs – Station #2
    - **C.** Strategic Plan
    - **D.** 2019/2020 Audit
    - **E.** May Meeting Date changed to May 11, 2021
12. **NEW BUSINESS**
    - **A.** Spiller pays ordinance
    - **B.** Tax Levy Information

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13. COMMUNICATIONS AND/OR PETITIONS

14. CLOSED SESSION

A. Matters of Personnel

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 – May 11, 2021