

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

10N255 Dittman Rd, Elgin, 60124

August 18, 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 July 16, 2026
 - B. Closed Session Minutes of July 16, 2026
- VI. President's Report
- VII. Secretary's Report
- VIII. Treasurer's Report
 - A. Treasurer's Report July 2026
 - B. Approval of August 2026 Warrant List
- IX. Chief's Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- X. Attorney Report
- XI. Old Business
 - A. Pension Proceedings of Lt Bevins
 - B.
- XII. New Business
 - A. Revised Sprinkler Ordinance Discussion
 - B. Consideration and possible approval of an agreement between the District and Sawyer Falduto Asset Management, LLC for investment management services, including authorization for the Board President and Secretary to execute the agreement and any related implementation documents.

C. Discussion and Possible Action to Approve Ambulance Remount and 2027 Ford E-450 Chassis Purchase

Consideration and possible approval of the Life Line ambulance remount estimate through Jefferson Fire & Safety for Serial No. 3310, including a 2027 Ford E-450 chassis, remount work, equipment upgrades, modifications, paint and lettering, in an amount not to exceed \$237,398.00, and authorization for the appropriate District officials to execute the necessary purchase documents.

D. Discussion Regarding Proposed Intergovernmental Agreement with the Village of Pingree Grove

Discussion of the proposed Intergovernmental Agreement between the Village of Pingree Grove and the Pingree Grove and Countryside Fire Protection District regarding fire and life safety inspections, plan reviews, permitting coordination, enforcement responsibilities, and the receipt of developer contributions and fire district impact fees.

The proposed agreement also addresses inspection and plan review fees, collection of Fire District Impact Fees, enforcement procedures, building red-tag authority, indemnification obligations related to developer contributions, and annual renewal and termination provisions.

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 September 15, 2026, 5:00 p.m.
10N255 Dittman Rd, Elgin, IL 60124