

**Pingree Gove and Countryside and Countryside Fire Protection District**  
**Board of Trustees**  
**Meeting Agenda**

May 25, 2021

7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/91524057410?pwd=ckttOVNEQIZ4bUtPb1crRWp5U3V3dz0>

Meeting ID: 915 2405 7410

Passcode: 098739

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Swearing in of elected Trustees
- V. Picking of Terms of office
- VI. Election of Officers
- VII. Public Comment
- VIII. Approval of minutes from last meeting
  - A. Regular Meeting Minutes from April 13, 2021
- IX. Presidents Report
- X. Secretary Report
- XI. Treasures Report
  - A. Treasures report April 2021
- XII. Chief Report
  - A. Certificates Received
  - B. Thank You Letters
  - C. Run Data
  - D. School Reports
  - E. Additional Areas

- XIII. Attorney Report
  - A. Trustee Rules/Regulations
- XIV. Old Business
  - A. Spiller Pay Ordinance
  - B. Tax Levy Information
  - C. COVID Grant Expenditures
  - D. St 1 Update
  - E. Strategic Plan update
- XV. New Business
  - A. Online Scheduling program
  - B. Fire Recovery
  - C. EMS Billing Rates
  - D. 2021/2022 Preliminary Budget
  - E. Chief/DC Swearing in dates
  - F. Discussion on open meeting act
- XVI. Communication and/or Petitions
- XVII. Closed Session
  - A. Matters of Personnel
- XVIII. Reconvene meeting
- XIX. Action taken during closed session items
- XX. Adjournment