

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

June 14, 2021

6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/99392193303?pwd=QnU0dFBkEwMkY5T2VYUXFiSmxuZz09Mee>

Meeting ID: 993 9219 3303

Passcode: 546059

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Recognition of former Trustees
- V. Public Comment
- VI. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from May 25, 2021
- VII. Presidents Report
- VIII. Secretary Report
- IX. Treasures Report
 - A. Treasures report May 2021
- X. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas
- XI. Attorney Report
- XII. Old Business
 - A. Tax Levy Information
 - B. COVID Grant Expenditures

- C. St 1 Update
- D. Strategic Plan update
- E. Online Scheduling program
- F. Fire Recovery
- G. EMS Billing Rates
- H. 2021/2022 Preliminary Budget
- I. Chief/DC Swearing in dates
- J. Discussion on open meeting act
- K.

XIII. New Business

- A. EMS Billing Ordinance 21-002
- B. Fire Commission Rules
- C. New Hire Testing Process
- D. Establishment of Foreign Fire Board
- E. New Hire Testing Procedure
- F. Pension Board Appointee
- G. Approval of District Audit
- H.

XIV. Communication and/or Petitions

XV. Closed Session

- A. Matters of Personnel
- B. Matter of Building easement agreement

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment