

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

Meeting Agenda

July 20, 2021

7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/93588066996?pwd=dXZvODRleUJrYTFMN1dCcXoya1VNdz09>

Meeting ID: 935 8806 6996

Passcode: 216367

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. Hospital Awards Presentation
- V. Public Comment
- VI. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from June 14, 2021
- VII. Presidents Report
 - A. Trustee Training review
- VIII. Secretary Report
- IX. Treasures Report
 - A. Treasures report June 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. St 1 Update
- C. Online Scheduling program
- D. Fire Recovery
- E. EMS Billing Ordinance 21-002
- F. Fire Commission Rules
- G. New Hire Testing Process
- H. Establishment of Foreign Fire Board
- I. New Hire Testing Procedure
- J. Pension Board Appointee
- K. Approval of District Audit
- L.

XIII. New Business

- A. Dehumidifiers for St 3
- B. AED purchase
- C. Possible Monitor Purchase
- D. Trailer purchase from Huntley
- E. Christmas Party
- F.

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