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

Meeting Agenda

August 17, 2021
7:00 p.m.
Join Zoom Meeting
https://us06web.zoom.us/j/82947774385?pwd=WU1nQXJIRG10UzEwbWhtdzNia1pBT09
Meeting ID: 829 4777 4385
Passcode: 670140

I. Call to order

II. Roll call

III. Pledge of Allegiance

IV. Public Comment

V. Approval of minutes from last meeting
   A. Regular Meeting Minutes from July 20, 2021

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report July 2021

IX. Chief Report
   A. Certificates Received
   B. Thank You Letters
   C. Run Data
   D. School Reports
   E. Additional Areas

X. Attorney Report

XI. Old Business
   A. Tax Levy Information
   B. St 1 Update
   C. New Hire Testing Process

D. New Hire Testing Update
E. Dehumidifiers for St 3
F. AED purchase
G. Trailer purchase from Huntley
H. Christmas Party
I.

XII. New Business
A. St 4 Remodel
B. Workout Equipment Purchase-Rowing Machine

XIII. Communication and/or Petitions

XIV. Closed Session
A. Matters of Personnel
B. Matter of Building easement agreement

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment