

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

Meeting Agenda

September 21, 2021

7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81985396017?pwd=b3RmOXdwZEFOa05zYVRuWW5INGZMdz09>

Meeting ID: 819 8539 6017

Passcode: 321534

- 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 August 17, 2021
- VI. Presidents Report
- VII. Secretary Report
- VIII. Treasures Report
 - A. Treasures report August 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. St 1 Update
 - B. New Hire Testing Update

- C. AED purchase
 - D. Christmas Party
 - E. St 4 Remodel
 - F. Workout Equipment Purchase-Rowing Machine
 - G.
- XII. New Business
- A. Insurance Renewal Packet
 - B. Moving October Meeting
 - C. Calendars and Monetary gift
 - D. Surplus items
- XIII. Communication and/or Petitions
- XIV. Closed Session
- A. Matters of Personnel
- XV. Reconvene meeting
- XVI. Action taken during closed session items
- XVII. Adjournment

Next Meeting October 19, 2021