

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

***Meeting Agenda***

39W160 Plank Rd Elgin 60124

October 21, 2021

7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/88489673799?pwd=dml2TE5SejRTTVgvbFNrZkNwNDI0UT09>

Meeting ID: 884 8967 3799

Passcode: 581463

- 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 September 21, 2021
  - B. Public Hearing September 21, 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 Update
  - C. AED purchase

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- D. Christmas Party
  - E. St 4 Remodel
  - F. Workout Equipment Purchase-Rowing Machine
  - G. Calendars and Monetary gift
  - H. Surplus items
  - I.
- XII. New Business
- A.
- 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 November 16, 2021  
39W160 Plank Rd Elgin, IL 60124