

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

Meeting Agenda

39W160 Plank Rd Elgin 60124

November 16, 2021

7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87962477719?pwd=aFRtVUszc01sU3dmWGs1MWY1OHRPd09>

Meeting ID: 879 6247 7719

Passcode: 436322

- 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 October 21, 2021
- VI. Presidents Report
- VII. Secretary Report
- VIII. Treasures Report
 - A. Treasures report October 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
 - D. Christmas Party
 - E. St 4 Remodel

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- F. Workout Equipment Purchase-Rowing Machine
 - G. Ordinance
 - H.
- XII. New Business
- A. Zoll Monitor purchase
 - B. Dive Equipment purchase
 - C. Contractor at risk for remodel St 4
 - D.
- 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 December 14, 2021 7:00 p.m.
39W160 Plank Rd Elgin, IL 60124