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

Meeting Agenda

39W160 Plank Rd Elgin 60124

December 14, 2021
7:00 p.m.
Join Zoom Meeting
https://us06web.zoom.us/j/87978226745?pwd=ejNkZzZXUzhEM1FPcTNrRE5kWkxuUT09
Meeting ID: 879 7822 6745
Passcode: 562403

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 November 16, 2021

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report November 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

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

Meeting Agenda

39W160 Plank Rd Elgin 60124

D. St 4 Remodel
E. Workout Equipment Purchase-Rowing Machine
F. Dive Equipment purchase
G. Zoll Monitor

XII. New Business
A. Approval of Ordinance 21-005 Approving the Levy of Taxes for the Pingree Grove and Countryside Fire Protection District 2021 payable in 2022
B. Approval Meeting dates for 2022
C.

XIII. Communication and/or Petitions

XIV. Closed Session
A. Matters of Personnel
B. Collective Bargaining

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment

Next Meeting January 11, 2021 4:00 p.m.
39W160 Plank Rd Elgin, IL 60124