

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

***Meeting Agenda***

39W160 Plank Rd Elgin 60124

JANUARY 10, 2022

4:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85474089281?pwd=dVMvNmxBEwrZjJOcDBGR2pNV2l0Q>

T09

Meeting ID: 854 7408 9281

Passcode: 100809

- 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 December 14, 2021
  - B. Public Hearing Minutes from December 14, 2021
- VI. Presidents Report
- VII. Secretary Report
- VIII. Treasures Report
  - A. Treasures report December 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. St 4 Remodel

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- C. Workout Equipment Purchase-Rowing Machine
  - D. Dive Equipment purchase
  - E. Zoll Monitor
  - F. Approval of Ordinance 21-005 Approving the Levy of Taxes for the Pingree Grove and Countryside Fire Protection District 2021 payable in 2022
  - G. Approval Meeting dates for 2022
  - H.
- XII. New Business
- A. Approval of Ordinance 22-001 Ambulance Billing Hampshire/Burlington
  - B. Approval of Ordinance 22-002 Ambulance Billing Fee Structure
  - C. New Hire
  - D. SAFER Grant
  - E. AFG Grant
  - F.
- 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 February 15, 2022 4:00 p.m.  
39W160 Plank Rd Elgin, IL 60124