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

Meeting Agenda

39W160 Plank Rd Elgin 60124

FEBRUARY 15, 2022
4:00 p.m.
Join Zoom Meeting
https://us06web.zoom.us/j/89087387631?pwd=eGxrc1hsWnVhREdIODd1WDBoTTJyZz09
Meeting ID: 890 8738 7631
Passcode: 363373

I. Call to order

II. Roll call

III. Pledge of Allegiance

IV. Public Comment

V. Special Presentation

- A. Ken Kellenberger

VI. Approval of minutes from last meeting

- A. Regular Meeting Minutes from January 10, 2022

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report

- A. Treasures report January 2022

X. Chief Report

- A. Certificates Received
- B. Thank You Letters
- C. Run Data
- D. School Reports
- E. Additional Areas

XI. Attorney Report

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XII. Old Business
- A. St 1 Update
- B. St 4 Remodel
- C. Zoll Monitor
- D. SAFER Grant
- E. AFG Grant
- F. Post-Holiday Party

XIII. New Business
- A. Water treatment
- B. Surplus Computers
- C. ALS Engines
- D. Re-chassis ambulance
- E. Lift Purchase

XIV. Communication and/or Petitions

XV. Closed Session
- A. Matters of Personnel
- B. Matter of Property use

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment

Next Meeting March 15, 2022 4:00 p.m.
39W160 Plank Rd Elgin, IL 60124