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

Meeting Agenda

39W160 Plank Rd Elgin 60124

MARCH 15, 2022
4:00 p.m.
Join Zoom Meeting
https://us06web.zoom.us/j/85680412116?pwd=RHFQQXRmdHhYN1JLaXBGQ3FiMkFUQT09
Meeting ID: 856 8041 2116
Passcode: 755660

I. Call to order

II. Roll call

III. Pledge of Allegiance

IV. Public Comment

V. Special Presentation

A. Awards for FF Rissman and FF Beverly for MABAS Deployment for Hurricane IDA

VI. Approval of minutes from last meeting
A. Regular Meeting Minutes from February 15, 2022

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report
A. Treasures report February 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. SAFER Grant
- D. AFG Grant
- E. Water treatment
- F. Surplus Computers
- G. ALS Engines
- H. Re-chassis ambulance
- I. Lift Purchase
- J.

XIII. New Business
- A. Ordinance 22-003 IMRF
- B.

XIV. Communication and/or Petitions

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

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment

Next Meeting April 19, 2022 4:00 p.m.
39W160 Plank Rd Elgin, IL 60124