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

Meeting Agenda

39W160 Plank Rd Elgin 60124

APRIL 19, 2022
4:00 p.m.
Join Zoom Meeting
https://us06web.zoom.us/j/85320759829?pwd=SWJhMmdNbFI0emZmSmpjT2Uvd2FMdz09
Meeting ID: 853 2075 9829
Passcode: 663111

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 March 15, 2022

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report March 2022

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
   C. SAFER Grant

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D. AFG Grant
E. Re-chassis ambulance
F.

XII. New Business
- A. Discussion of Antique Engine
- B. Purchase of Telephone system hardware
- C. Purchase of Telephone system software
- D. Purchase of Ambulance Cot/Stair Chair/Load system/CPR device
- E. 22/23 Budget

XIII. Communication and/or Petitions

XIV. Closed Session
- A. Matters of Personnel
- B. Contract Negotiations

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment

Next Meeting May 18, 2022 4:00 p.m.
39W160 Plank Rd Elgin, IL 60124