

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

Meeting Agenda

39W160 Plank Rd Elgin 60124

MAY 18, 2022

4:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/86229148532?pwd=TFhaYU1uT0oybFVXR3ZxUjNtamdPZz09>

Meeting ID: 862 2914 8532

Passcode: 519748

- 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 April 19, 2022
- VI. Presidents Report
- VII. Secretary Report
- VIII. Treasures Report
 - A. Treasures report April 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. Discussion of Antique Engine
 - G. Purchase of Telephone system hardware
 - H. Purchase of Telephone system software
 - I. Purchase of Ambulance Cot/Stair Chair/Load system/CPR device
 - J.
- XII. New Business
- A. 22/23 Working Budget
 - B. 1216 Repair
 - C. Approval of Financial Audit Year Ended May 31, 2021
- 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 June 21, 2022 4:00 p.m.
39W160 Plank Rd Elgin, IL 60124