

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

***Meeting Agenda***

39W160 Plank Rd Elgin 60124

JUNE 21, 2022

4:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89561745482?pwd=R3R2Z3dtSDErZW5iWGxaaWltWm9Udz09>

Meeting ID: 895 6174 5482

Passcode: 444464

- 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 May 18, 2022
- VI. Presidents Report
- VII. Secretary Report
- VIII. Treasures Report
  - A. Treasures report May 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. Discussion of Antique Engine
  - F. 1216 Repairs
- XII. New Business
- A. Bond Presentation
  - B. Financial Firm Introduction
  - C. 22/23 Budget
  - D. Lexipol Grant Writing proposal
  - E. 1212 Repairs
  - F. Pipeline Grant
- 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 July 19, 2022 4:00 p.m.  
39W160 Plank Rd Elgin, IL 60124