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

Meeting Agenda

39W160 Plank Rd Elgin 60124

JULY 19, 2022
4:00 p.m.
Join Zoom Meeting:
https://us06web.zoom.us/j/89773475523?pwd=NXg5clgvbHkrVXFMSHlRRlhvUkQxdz09
Meeting ID: 897 7347 5523
Passcode: 219759

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 June 21, 2022

VI. Presidents Report

VII. Secretary Report

VIII. Treasures Report
   A. Treasures report June 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. 1212 Repairs
G. Bond
H. 22/23 Budget
I.

XII. New Business
A. Hampshire Presentation
B. EMS Awards Presentation
C. Closed Session Minutes
D.

XIII. Communication and/or Petitions

XIV. Closed Session
A. Matters of Personnel
B. Contract Negotiations
C. Bond

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment

Next Meeting August 16, 2022 4:00 p.m.
39W160 Plank Rd Elgin, IL 60124