

**PINGREE GROVE AND COUNTRYSIDE
FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA**

39W160 Plank Rd Elgin 60124

AUGUST 16, 2022

4:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/84042622992?pwd=TWWhMSkljblQ0YTFnNWZMeXlsS2owZz09>

Meeting ID: 840 4262 2992

Passcode: 081304

- 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 July 19, 2022
- VI. Presidents Report
- VII. Secretary Report
- VIII. Treasures Report
 - A. Treasures report July 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

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- C. SAFER Grant
 - D. AFG Grant
 - E. Discussion of Antique Engine
 - F. 1212 Repairs
 - G.
- XII. New Business
- A. Ordinance 22-004 -- AN ORDINANCE providing for the issuance of not to exceed \$2,550,000 Fire Protection Notes, Series 2022, of the Pingree Grove and Countryside Fire Protection District, Kane County, Illinois, for the purpose of purchasing and equipping a fire engine and renovating and equipping the existing fire stations of said Fire Protection District, and authorizing the sale of said Fire Protection Notes to the purchaser thereof.
 - B. Squad Declare Surplus
- 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 September 20, 2022 4:00 p.m.
39W160 Plank Rd Elgin, IL 60124