

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

39W160 Plank Rd Elgin 60124

SEPTEMBER 20, 2022

4:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87679206445?pwd=UEY5RngybFduL0ZEOWZkQ1VNZDc2dz09>

Meeting ID: 876 7920 6445

Passcode: 734428

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
- IV. A. A Public Hearing in Regards to the Tentative Budget and Appropriations Ordinance #22-005
- V. Swearing in of FF Wonneberger, FF McKillip, FF Kramer
- VI. Public Comment
- VII. Approval of minutes from last meeting
 - A. Regular Meeting Minutes from August 16, 2022
- VIII. Presidents Report
- IX. Secretary Report
- X. Treasures Report
 - A. Treasures report August 2022
- XI. Chief Report
 - A. Certificates Received
 - B. Thank You Letters
 - C. Run Data
 - D. School Reports
 - E. Additional Areas

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- XII. Attorney Report
- XIII. Old Business
 - A. St 1 Update
 - B. St 4 Remodel Update
 - C. SAFER Grant
 - D. AFG Grant
 - E. Discussion of Antique Engine
 - F.
- XIV. New Business
 - A. Purchase of New Zoll Cardiac Monitor
 - B.
- XV. Communication and/or Petitions
- XVI. Closed Session
 - A. Matters of Personnel
 - B. Contract Negotiations
- XVII. Reconvene meeting
- XVIII. Action taken during closed session items
- XIX. Adjournment

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