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

39W160 Plank Rd Elgin 60124

OCTOBER 18, 2022
4:00 p.m.
Join Zoom Meeting
https://us06web.zoom.us/j/89872300099?pwd=SmxUaHdSNHdLdThISTR0MVppNlJnUT09
Meeting ID: 898 7230 0099
Passcode: 172904

I. Pledge of Allegiance

II. Call to order

III. Roll call

IV. Pledge of Allegiance

V. Public Comment

VI. Approval of minutes from last meeting
   A. Regular Meeting Minutes from September 20, 2022

VII. Presidents Report

VIII. Secretary Report

IX. Treasures Report
   A. Treasures report September 2022

X. Chief Report
   A. Certificates Received
   B. Thank You Letters
   C. Run Data
   D. School Reports
   E. Additional Areas

XI. Attorney Report

XII. Old Business

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A. St 1 Update
B. St 4 Remodel Update
C. SAFER Grant
D. AFG Grant
E. Discussion of Antique Engine
F. Purchase of New Zoll Cardiac Monitor
G.

XIII. New Business
A. Holiday Gift for staff
B. Calendars for Staff
C. 2023 Tax Levy

XIV. Communication and/or Petitions

XV. Closed Session
A. Matters of Personnel
B. Contract Negotiations

XVI. Reconvene meeting

XVII. Action taken during closed session items

XVIII. Adjournment

Next Meeting November , 2022 4:00 p.m.
10N255 Dittman Rd Elgin, IL 60124