

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

10N255 Dittman Rd Elgin 60124

JANUARY 24, 2023

4:00 p.m.

- I. Pledge of Allegiance
- II. Call to order
- III. Roll call
- IV. Pledge of Allegiance
- V. Public Comment
- VI. Proclamations
  - A. Members completing 1 year of Candidacy
    - 1. Oath
- VII. Approval of minutes from last meeting
  - A. Regular Meeting Minutes from December 14, 2022
- VIII. Presidents Report
- IX. Secretary Report
- X. Treasures Report
  - A. Treasures report December 2022
- XI. Chief Report
  - A. Certificates Received
  - B. Thank You Letters
  - C. Run Data
  - D. School Reports
  - E. Additional Areas
- XII. Attorney Report
- XIII. Old Business
  - A. St 1 Update

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- B. St 4 Remodel Update
  - C. Discussion of Antique Engine
  - D. New Fire Codes-Attached
  - E. AFG Grant with Hampshire/Huntley/Algonquin
  - F. New Engine Update
  - G. Approval of Ordinance 22-006 Approving the Levy of Taxes for the Pingree Grove and Countryside Fire Protection District 2022 payable in 2023
  - H. “Decennial Committees on Local Government Efficiency Act”
  - I.
- XIV. New Business
- A. Approval of Ordinance 23-001 Ambulance Billing Fee Structure
  - B. Safer Grant 2023
- XV. Communication and/or Petitions
- XVI. Closed Session
- A. Matters of Personnel
- XVII. Reconvene meeting
- XVIII. Action taken during closed session items
- XIX. Adjournment

Next Meeting February 21, 2023 4:00 p.m.  
10N255 Dittman Rd Elgin, IL 60124