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

10N255 Dittman Rd Elgin 60124

FEBRUARY 21, 2023
4:00 p.m.

I. Pledge of Allegiance

II. Call to order

III. Roll call

IV. Public Comment

V. Proclamations
   A. St. Joes Call of the Year for 2022
   B. St Joes Call of the Month for January 2023

VI. Approval of minutes from last meeting
   A. Regular Meeting Minutes from November 2022
   B. Regular Meeting Minutes from January 24, 2023

VII. Discussion with Elgin FD

VIII. Presidents Report

IX. Secretary Report

X. Treasures Report
   A. Treasures report January 2023

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

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A. St 1 Update
B. St 4 Remodel Update
C. Discussion of Antique Engine
D. AFG Grant with Hampshire/Huntley/Algonquin
E. New Engine Update
F. "Decennial Committees on Local Government Efficiency Act"
G. Safer Grant 2023
H.

XIV. New Business

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